



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.N.W. COMPANY (BAKERY) SERVICES LIMITED**

Company Number: **00971136**

Date of this return: **28/05/2015**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 COULTON ROAD
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 5ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **FERGUSON**

Former names:

Service Address: **BRAMPTON HOUSE 500 COLNE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 2LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **FERGUSON**

Former names:

Service Address: **BRAMPTON HOUSE 500 COLNE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **FERGUSON**

Former names:

Service Address: **WYNDCLIFFE HILL LANE
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **FERGUSON ENGINEERING (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.