



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SM2XS

Company Name: **BAPP INDUSTRIAL SUPPLIES (CASTLEFORD) LIMITED**

Company Number: **01403572**

Date of this return: **12/03/2016**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT F3 COPLEY HILL TRADING ESTATE
WHITEHALL ROAD
LEEDS
ENGLAND
LS12 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GARWOOD**

Former names:

Service Address: **122B LOWER EDGE ROAD
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEAN GARTH**

Surname: **COOK**

Former names:

Service Address: **GARTHOLME HAWTHORNE COURT
KEXBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 5FF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GARWOOD**

Former names:

Service Address: **122B LOWER EDGE ROAD
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 4000 ORDINARY shares held as at the date of this return
Name: DEBORAH DOLAN

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: JILL DAVIS

Shareholding 3 : 12000 ORDINARY shares held as at the date of this return
Name: PAMELA MCGRAYNOR

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: DEAN GARTH COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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