



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

X43SCWIR

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

*Company Number:* **01403572**

*Date of this return:* **12/03/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **PHOENIX WORKS CLAYCLIFFE ROAD  
BARUGH GREEN  
BARNSELY  
SOUTH YORKSHIRE  
S75 1HY**

**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*    ***I***

*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:*    **24/01/1968**

*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:* **06/03/1964** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 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.