



Companies House

AR01 (ef)

Annual Return



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Company Name: **BNI STAFFORDSHIRE LTD**

Company Number: **07890432**

Date of this return: **22/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **29 KING STREET
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 1ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD LLOYD ANTHONY**

Surname: **ALTHAM**

Former names:

Service Address: **221 LONGTON ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHANIE MARY**

Surname: **ALTHAM**

Former names:

Service Address: **221 LONGTON ROAD
TRENTHAM
STOKE-ON-TRENT
ENGLAND
ST4 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 8000 ORDINARY shares held as at the date of this return
Name: RICHARD LLOYD ANTHONY ALTHAM

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: STEPHANIE ALTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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