



Companies House

AR01 (ef)

Annual Return



X38FKOKB

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **Banister Bros & Co Ltd**

Company Number: **00448757**

Date of this return: **19/05/2014**

SIC codes: **82990**
13200

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

Situation of Registered Office: **BEE MILL RIBCHESTER**
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3XJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 1LP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MARGARET**

Surname: **BANISTER**

Former names:

Service Address: **EARNSDALE 76 MELLOR BROW
MELLOR
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 7EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **BANISTER**

Former names:

Service Address: **15 VALLEY ROAD
HOGHTON NR PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 0SD**

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

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	132275
		<i>Aggregate nominal value</i>	132275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	63
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND NON PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132338
		<i>Total aggregate nominal value</i>	132338

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **50 ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **JUDITH MARGARET BANISTER**

Shareholding 2 : **25670 ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **JACQUELINE SUSAN BANISTER**

Shareholding 3 : **21 ORDINARY A SHARES shares held as at the date of this return**

Name: JACQUELINE SUSAN BANISTER

Shareholding 4 : 59897 ORDINARY SHARE CAPITAL shares held as at the date of this return

Name: MICHAEL ROBERT BANISTER

Shareholding 5 : 42 ORDINARY A SHARES shares held as at the date of this return

Name: MICHAEL ROBERT BANISTER

Shareholding 6 : 23329 ORDINARY SHARE CAPITAL shares held as at the date of this return

Name: ALISON JENNIFER BROOKS

Shareholding 7 : 23329 ORDINARY SHARE CAPITAL shares held as at the date of this return

Name: SARA MARGARET CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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