



Companies House

**AR01** (ef)

**Annual Return**



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**X47RWRM9**

*Company Name:* **Bee Mill Industrial Units Ltd**

*Company Number:* **00448757**

*Date of this return:* **19/05/2015**

*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*

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### 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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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