



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **BUSINESS SERVICE & SUPPLIES (LANCASTER) LIMITED**

Company Number: **00736026**

Date of this return: **13/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **16/17 MOOR ST.,(OFF MARY ST)
LANCASTER
LANCS
LA1 1PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **HOLLINGDRAKE**

Former names:

Service Address: **2 GREENWOOD DRIVE
BOLTON LE SANDS
LANCASHIRE
LA5 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DALE RUSSELL**

Surname: **HOLLINGDRAKE**

Former names:

Service Address: **2 GREENWOOD DRIVE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8AP**

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

Date of Birth: **07/03/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE EQUIPMENT SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **HOLLINGDRAKE**

Former names:

Service Address: **2 GREENWOOD DRIVE
BOLTON LE SANDS
LANCASHIRE
LA5 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2050
		<i>Aggregate nominal value</i>	2050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2050
		<i>Total aggregate nominal value</i>	2050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **1794 ORDINARY shares held as at the date of this return**
Name: **DALE RUSSELL HOLLINGDRAKE**

Shareholding 2 : **256 ORDINARY shares held as at the date of this return**
Name: **JEANETTE HOLLINGDRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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