



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANBURY POSTICHE LIMITED**

Company Number: **00972488**

Date of this return: **30/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **LITTLE BOURTON HOUSE
SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY JAMES**

Surname: **HENDERSON**

Former names:

Service Address: **12 KINGSWAY
BANBURY
OXFORDSHIRE
OX16 9NT**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **ALLEN**

Former names:

Service Address: **CHRILIBARN COTTAGE
HANWELL
BANBURY
OXFORDSHIRE
OX17 1HL**

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY JAMES**

Surname: **HENDERSON**

Former names:

Service Address: **12 KINGSWAY
BANBURY
OXFORDSHIRE
OX16 9NT**

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

Date of Birth: ****/04/1972** *Nationality:* **ENGLISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	217000
		<i>Aggregate nominal value</i>	217000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217000
		<i>Total aggregate nominal value</i>	217000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **217000 ORDINARY shares held as at the date of this return**
Name: **BAHN INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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