



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBH1RT

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **ALFRED BAGNALL & SONS (NORTH EAST) LIMITED**

Company Number: **01173108**

Date of this return: **13/07/2012**

SIC codes: **43341**

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

Situation of Registered Office: **6 MANOR LANE
SHIPLEY
WEST YORKSHIRE
BD18 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **KIRKHAM**

Former names:

Service Address: **36 MOORHEAD TERRACE
NAB WOOD
SHIPLEY
WEST YORKSHIRE
BD18 4LB**

Company Director 1

Type: **Person**
Full forename(s): **LINDSAY MARK**

Surname: **ROBERTSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **PAINTING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALFRED BAGNALL & SONS 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.