



Annual Return

Company Name: **BKW INSTRUMENTS LIMITED**

Company Number: **01207254**



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Company Name: **BKW INSTRUMENTS LIMITED**

Company Number: **01207254**

Date of this return: **25/06/2016**

Sic Codes: **26511**

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

Situation of **WEYMOUTH ROAD WINTON ECCLES MANCHESTER**

Registered Office: **M30 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL GEORGE**
Surname: **HONEYFORD**
Service Address: **14 PATTERSON AVENUE MANCHESTER CHORLTON CUM HARDY
M21 9NB**

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTINE JEANETTE**
Surname: **BAKER**
Service Address: **16 CANTERBURY CLOSE LIVERPOOL FORMBY
L37 7HY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL EDWARD**
Surname: **BAKER**
Service Address: **16 CANTERBURY CLOSE LIVERPOOL FORMBY
L37 7HY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **COMPANY
CHAIRMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MICHAEL GEORGE**
Surname: **HONEYFORD**
Service Address: **14 PATTERSON AVENUE MANCHESTER CHORLTON CUM HARDY
M21 9NB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **IT &
OPERATIONS
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **LINDA**
Surname: **NICHOLLS**
Service Address: **40 RAMILLIES AVENUE CHEADLE CHEADLE HULME
ENGLAND SK8 7AL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MARK**
Surname: **NICHOLLS**
Service Address: **40 RAMILLIES AVENUE CHEADLE CHEADLE HULME
ENGLAND SK8 7AL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR GEOFFREY NEIL**
Surname: **ROBERTS**
Service Address: **29 COUNCILLOR LANE CHEADLE**
ENGLAND SK8 2HU

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **SALES**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4999 ORDINARY shares held as at the date of this return**
Name: **BKW (HOLDINGS) LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **BKW (HOLDINGS) LIMITED & PAUL EDWARD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

