



Companies House

AR01 (ef)

Annual Return



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Company Name: **BSH INDUSTRIES LIMITED**

Company Number: **01262603**

Date of this return: **31/12/2015**

SIC codes: **62020**
68209
69109

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

Situation of Registered Office: **BSH HOUSE 21 RUTLAND STREET**
SWINTON
MANCHESTER
M27 6AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **WALLER**

Former names:

Service Address: **BROOK HILL WARRINGTON ROAD
MERE
KNUTSFORD
CHESHIRE
WA16 0TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DEREK**

Surname: **WALLER**

Former names:

Service Address: **BROOK HILL WARRINGTON ROAD
MERE
KNUTSFORD
CHESHIRE
WA16 0TF**

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

Date of Birth: ****/11/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **DEREK WALLER**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **RACHAEL CLARE WALLER**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **SANDRA WALLER**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **NIGEL BLAIR WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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