



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **BINCKLEY LIMITED**

Company Number: **02842816**

Date of this return: **05/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **1-3 DUDLEY STREET
GRIMSBY
N E Lincs
DN31 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **BYGOTT**

Former names:

Service Address: **29A THE AVENUE
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN41 7NA**

Company Director ***1***

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

Surname: **HOBSON**

Former names:

Service Address: **MANOR HOUSE
SOMERBY GREEN
SOMERBY
LINCOLNSHIRE
DN38 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1944** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 05/08/2011 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 : 13334 ORDINARY shares held as at the date of this return
Name: WILLIAM HOBSON

Shareholding 2 : 13333 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN ROBINSON

Shareholding 3 : 13333 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAM BYGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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