



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BINCKLEY LIMITED**

*Company Number:* **02842816**

*Date of this return:* **05/08/2015**

*SIC codes:* **68209**

*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:*                **MONUMENT HOUSE MAIN STREET  
SOMERBY  
BARNETBY  
N.E.LINCS  
ENGLAND  
DN38 6EX**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>40000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY SHARES</b>        |                 |                                |              |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : 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.