



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CPDRL

Company Name: **B&ES PUBLICATIONS LTD**

Company Number: **03034318**

Date of this return: **17/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **OLD MANSION HOUSE
EAMONT BRIDGE
PENRITH
CUMBRIA
CA10 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **KIRTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **KIRTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **WELPLAN LIMITED**

*Registered or
principal address:* **OLD MANSION HOUSE
EAMONT BRIDGE
PENRITH
CUMBRIA
ENGLAND
CA10 2BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2782737**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS, NO RESTRICTIONS; (B) FULL PARTICIPATION RIGHTS RE DIVIDEND DISTRIBUTIONS; (C) FULL PARTICIPATION RIGHTS RE CAPITAL DISTRIBUTIONS; (D) NOT SUBJECT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WELPLAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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