



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALGAP LIMITED**

Company Number: **03085951**

Date of this return: **31/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JACQUES**

Former names:

Service Address: **5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **BRISTOW**

Former names:

Service Address: **1 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JACQUES**

Former names:

Service Address: **5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE M BRENNAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY WILSON**

Name: **KELVIN WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BRISTOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY J MCLEAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE STOREY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARK JACQUES

Authorisation

Authenticated

This form was authorised by one of the following:

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