

AR01 (ef)

Annual Return



X19LFDKO

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Company Name: BA Associates Limited

Company Number: 03189255

Date of this return: 22/04/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 CAYLEY COURT GEORGE CAYLEY DRIVE CLIFTON MOOR

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO30 4WH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS ALISON JANE
Surname:	HACKWELL
Former names:	
Service Address:	KEWARRA GARMANCARR LANE WISTOW SELBY NORTH YORKSHIRE UNITED KINGDOM YO8 3UW

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: HACKWELL

Former names:

Service Address: KEWARRA GARMANCARR LANE

WISTOW SELBY

UNITED KINGDOM

YO8 3UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1967 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : 20 ORDINARY shares held as at the date of this return

Name: ALISON JANE HACKWELL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: BRIAN HACKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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