



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33Y95ZL

Company Name: **BEARINGS & DRIVES LIMITED**

Company Number: **03522079**

Date of this return: **04/03/2014**

SIC codes: **24450**

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

Situation of Registered Office: **C/O D P C VERNON RAOD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **58 WHITMORE ROAD WESTLANDS
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 3LX**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **MR WILLIAM JAMES SIMPSON**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **MRS JULIE SIMPSON**

Shareholding 3 : **250 ORDINARY C shares held as at the date of this return**
Name: **MR JOHN MIDDLETON**

Shareholding 4 : **250 ORDINARY D shares held as at the date of this return**
Name: **MRS TINA MARIE MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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