



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.H.P. (NORHAM) LIMITED**

Company Number: **04459674**

Date of this return: **12/06/2010**

SIC codes: **5020**

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

Situation of Registered Office: **AVA LODGE, CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANN**
Surname: **HASTIE**
Former names:
Service Address: **LAMORNA**
 HONEYBRAE GARDEN PLOT
 PAXTON
 BERWICKSHIRE
 TD15 1TE

Company Director **1**

Type: **Person**
Full forename(s): **STUART POLLOCK**
Surname: **KELLET**
Former names:
Service Address: **50 TRINITY PARK**
 DUNS
 BERWICKSHIRE
 TD11 3HN

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HOLD THE FOLLOWING RIGHTS: VOTING. DIVIDENDS, TO PARTICIPATE IN A CAPITAL DISTRIBUTION, TO PARTICIAPTE IN A DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 12/06/2010

Name: **STUART POLLOCK KELLETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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