



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. & A. DESIGN & MANUFACTURE LIMITED**

Company Number: **04620035**

Date of this return: **17/12/2014**

SIC codes: **31090**

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

Situation of Registered Office: **ST HELENS INDUSTRIAL ESTATE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 9AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BILLIE**

Surname: **HARROP**

Former names:

Service Address: **3 EAST DEANERY
SOUTH CHURCH
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6SQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **HARROP**

Former names:

Service Address: **90 COCKTON HILL ROAD
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BILLIE**

Surname: **HARROP**

Former names:

Service Address: **3 EAST DEANERY
SOUTH CHURCH
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN HARROP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BILLIE HARROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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