



Companies House

**AR01** (ef)

**Annual Return**



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**X51BG12O**

*Company Name:* **B.D. FIRE AND BLAST LIMITED**

*Company Number:* **04674228**

*Date of this return:* **21/02/2016**

*SIC codes:* **24330**

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

*Situation of Registered Office:* **UNIT D PARSONS FARM  
FARLEY HILL  
READING  
BERKSHIRE  
RG7 1UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **PRIDMORE**

*Former names:*

*Service Address:* **SANDY ACRES 19 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 4QD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN RICHARD**

*Surname:*                **LEPPARD**

*Former names:*

*Service Address:*        **MALTING OAKSTHE NOOK ELDERSTUB LANE  
ROUGHAM  
SUFFOLK  
UNITED KINGDOM  
IP30 9HY**

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

*Date of Birth:*    **\*\*/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **PRIDMORE**

*Former names:*

*Service Address:* **SANDY ACRES 19 NINE MILE RIDE  
FINCHAMPTEAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 4QD**

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LEPPARD**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM PRIDMORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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