Companies House

AR01 (ef)

Annual Return

X55HAEIH

Received for filing in Electronic Format on the: **22/04/2016**

Company Name:	**BACKCHAIRS DIRECT LIMITED**
Company Number:	**04720214**
Date of this return:	**02/04/2016**
SIC codes:	**47599**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD ASHFORD KENT TN24 8DH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS ELIZABETH ANN**
Surname:	**PANKHURST**
Former names:	
Service Address:	**50 BULLFINCH LANE** **RIVERHEAD** **SEVENOAKS** **KENT** **ENGLAND** **TN13 2EB**

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **PANKHURST**

Former names:

Service Address: **50 BULLFINCH LANE**
RIVERHEAD
SEVENOAKS
KENT
ENGLAND
TN13 2EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **PANKHURST**

Former names:

Service Address: **50 BULLFINCH LANE**
SEVENOAKS
KENT
TN13 2EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (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 02/04/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PANKHURST**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PANKHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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