



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B P ORTHOTICS LTD**

*Company Number:* **04846993**

*Date of this return:* **28/07/2014**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **47 MIDDLEWOOD ROAD  
HILLSBROUGH  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 4GW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVE DONOVAN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **78 THORNEYWOOD ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 2DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVE DONOVAN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **78 THORNEYWOOD ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 2DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PODIATRIST**

*Company Director*    **2**

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

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **28 GRENFOLDS ROAD**  
   **GRENOSIDE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S35 8NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LAB TECHNITION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE HUNDRED SHARE TO EACH DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PALMER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE BAILEY**

## *Authorisation*

*Authenticated*

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

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