



Companies House

AR01 (ef)

Annual Return



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Company Name: **BKTHREE LIMITED**

Company Number: **05192361**

Date of this return: **01/05/2015**

SIC codes: **56103**

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

Situation of Registered Office: **201 CHORLEY ROAD
SWINTON
MANCHESTER
GREATER MANCHESTER
M27 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **SETTLE**

Former names:

Service Address: **131 STARLING ROAD
BURY
LANCASHIRE
BL8 2HF**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WHITEHEAD**

Former names:

Service Address: **131 STARLING ROAD
BURY
LANCASHIRE
BL8 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE GARWOOD

Shareholding 3 : 3 ORDINARY shares held as at the date of this return
Name: TRACY SETTLE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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