



Companies House

AR01 (ef)

Annual Return



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X4GG79W8

Company Name: **BINGLEY TEXTILE SUPPLIES LIMITED**

Company Number: **05233328**

Date of this return: **16/09/2015**

SIC codes: **13100**

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

Situation of Registered Office: **16/18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Officers of the company

Company Secretary 1

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

Surname: **HASSELL**

Former names:

Service Address: **RANDOM COTTAGE
13 EASTWOOD CRESCENT COTTINGLEY
BINGLEY
WEST YORKSHIRE
BD16 1NW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DEREK**

Surname: **HASSELL**

Former names:

Service Address: **HOLLY BANK
BANKWELL ROAD GIGGLESWICK
SETTLE
NORTH YORKSHIRE
BD24 0AP**

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HASSELL**

Former names:

Service Address: **RANDOM COTTAGE
13 EASTWOOD CRESCENT COTTINGLEY
BINGLEY
WEST YORKSHIRE
BD16 1NW**

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

Date of Birth: **16/02/1939** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **3**

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

Surname: **HASSELL**

Former names:

Service Address: **RANDOM COTTAGE**
 13 EASTWOOD CRESCENT COTTINGLEY
 BINGLEY
 WEST YORKSHIRE
 BD16 1NW

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

Date of Birth: **14/08/1942** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **HASSELL**

Former names:

Service Address: **ROSE COTTAGE HAWBER LANE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **PROPOSED 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
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS, DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: S P HASSELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: M HASSELL

Shareholding 3 : 70 ORDINARY shares held as at the date of this return

Name: J M HASSELL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: A D HASSELL

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: A D HASSELL

Shareholding 6 : 10 B ORDINARY shares held as at the date of this return

Name: S P HASSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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