



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **B&N BOOKKEEPING LIMITED**

Company Number: **06752570**

Date of this return: **18/11/2013**

SIC codes: **69201**
69202

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

Situation of Registered Office: **11 CLEVEDON AVENUE**
URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 9PR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE DAVID**

Surname: **WHITWOOD**

Former names:

Service Address: **11 CLEVEDON AVENUE
URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 9PR**

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

Date of Birth: **06/10/1979** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA SUZANNE**

Surname: **WHITWOOD**

Former names:

Service Address: **11 CLEVEDON AVENUE
URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 9PR**

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

Date of Birth: **11/05/1983**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS. EACH SHARE CARRIES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND CARRIES EQUAL RIGHTS TO RECEIVE DIVIDENDS. EACH SHARE CARRIES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: BARRIE WHITWOOD

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: NICOLA WHITWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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