

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/08/2013

Company Name:

B & T ENTERPRISES LIMITED

Company Number:

07342954

Date of this return:

11/08/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ST PETERSGATE

STOCKPORT

CHESHIRE

UNITED KINGDOM

SK1 1EB

Officers of the company

| Company Secretary 1 | Company | Secretary | 1 |
|---------------------|---------|-----------|---|
|---------------------|---------|-----------|---|

Type: Person

Full forename(s): REBECCA JO

Surname: O'HALLORAN

Former names:

Service Address: 3 ANTRIM ROAD

DALLAM

WARRINGTON CHESHIRE WA2 8JT Company Director 1

Type: Person

Full forename(s): MR BRENDAN JOHN

Surname: O'HALLORAN

Former names:

Service Address: 7 ST PETERSGATE

STOCKPORT CHESHIRE

UNITED KINGDOM

SK1 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1966 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| Currency G | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: BRENDAN JOHN O'HALLORAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: REBECCA JO O'HALLORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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