



Companies House

**AR01** (ef)

**Annual Return**



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X58R55VM

*Company Name:* **BPC FINANCE & LEASING LIMITED**

*Company Number:* **07440215**

*Date of this return:* **28/04/2016**

*SIC codes:* **45111**  
**45190**

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

*Situation of Registered Office:* **FERNDALE HOUSE 3 FIRS STREET**  
**DUDLEY**  
**WEST MIDLANDS**  
**DY2 7DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

259 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 0RJ

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MATHEW**

*Surname:*                **ALLPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-07-11**

*Name:* **DAVID NORMAN SLEAFORD**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **PETER MATHEW ALLPORT**

## *Authorisation*

*Authenticated*

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

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