



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VT2EP

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Company Name: **Bissell Metal Polishing Limited**

Company Number: **07623179**

Date of this return: **05/05/2013**

SIC codes: **24450**

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

Situation of Registered Office: **9 BISSELL STREET
HIGHGATE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 7HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **MEADOWSIDE FARM 1 HILL HOUSES
FARLOW
SHROPSHIRE
UNITED KINGDOM
DY14 0JA**

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

Date of Birth: **17/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **DIXON**

Former names:

Service Address: **132 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARE HAVE FULL VOTING RIGHTS AND EQUAL RIGHTS IN ALL ASPECTS WITH THE ONE SUBSCRIBER SHARE.

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 05/05/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: CRAIG CHAPMAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MALCOLM JOHN CHAPMAN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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