



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BKL SHOP LIMITED**

*Company Number:* **07738169**

*Date of this return:* **11/09/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **80 BEARSDOWN ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL6 5TS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS KERRI LEANNE**

*Surname:*                         **MELLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1983**

*Nationality:*    **ENGLISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY WILLIAM**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **80 BEARSDOWN ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL6 5TS**

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

*Date of Birth:* **15/04/1959** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARRY MARK**

*Surname:*                           **RUDD**

*Former names:*

*Service Address:*                **38 PENDEAN AVENUE**  
   **LISKEARD**  
   **CORNWALL**  
   **ENGLAND**  
   **PL14 6DA**

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

*Date of Birth:*   **25/01/1972**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **SALESMAN**

## 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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 11/09/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY WILLIAM MELLOR

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* GARRY RUDD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAMELA MELLOR

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* KERRI LEANNE MELLOR

## *Authorisation*

*Authenticated*

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

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