



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&C STP MANAGEMENT LIMITED**

Company Number: **07906887**

Date of this return: **12/01/2014**

SIC codes: **98200**

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

Situation of Registered Office: **STONELEIGH BLACKSMITHS CLOSE
WOOD NORTON
NORFOLK
ENGLAND
NR20 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **TIPPER**

Former names:

Service Address: **PADDOCK VIEW 3 BLACKSMITHS CLOSE
WOOD NORTON
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5UA**

Company Director **1**

Type: **Person**

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

Surname: **EATON**

Former names:

Service Address: **3 CRICKETERS CLOSE
WOOD NORTON
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5UB**

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

Date of Birth: **27/04/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLLINGS**

Former names:

Service Address: **1 CRICKETERS CLOSE
WOOD NORTON
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5UB**

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

Date of Birth: **05/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LACK**

Former names:

Service Address: **STONELEIGH BLACKSMITHS CLOSE
WOOD NORTON
NORFOLK
ENGLAND
NR20 5UA**

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

Date of Birth: **26/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORD shares held as at the date of this return**
Name: **JOHN LACK**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **PETER EATON**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **MARK HOLLINGS**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **LOUISE TIPPER**

Shareholding 5 : **1 ORD shares held as at the date of this return**
Name: **COLIN OAKLEY**

Shareholding 6 : **1 ORD shares held as at the date of this return**
Name: **JOHN JENNINGS**

Shareholding 7 : **1 ORD shares held as at the date of this return**

Name: ANNE SHERIDAN

Shareholding 8 : 1 ORD shares held as at the date of this return

Name: LESLEY POORE

Authorisation

Authenticated

This form was authorised by one of the following:

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