



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHC ENGINEERING LIMITED**

Company Number: **08513277**

Date of this return: **01/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **650 ANLABY ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CLAPPISON**

Former names:

Service Address: **14 PATRINGTON GARTH
NODDLE HILL WAY
HULL
EAST YORKSHIRE
ENGLAND
HU7 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **ENGLISH**

Occupation: **PIPING PLANNER**

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

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).

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

Prescribed particulars

THE "B" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE "B" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE "A" SHAREHOLDERS. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN CLAPPISON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: CHARLOTTE NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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