



Companies House

AR01 (ef)

Annual Return



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Company Name: BP Installations (Bristol) Ltd

Company Number: 08603553

Date of this return: 10/07/2014

SIC codes: 16230

Company Type: Private company limited by shares

Situation of Registered Office: 7 SOUNDWELL ROAD STAPLE HILL
BRISTOL
UNITED KINGDOM
BS16 4QG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRADLEY ELLIOTT**

Surname: **PHILLIPS**

Former names:

Service Address: **1 GREYLANDS ROAD
BRISTOL
UNITED KINGDOM
BS13 8BD**

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

Date of Birth: **14/11/1980** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 10/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BRADLEY ELLIOTT PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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