



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ4FEXHY

Company Name: **BCP HOLDINGS LIMITED**

Company Number: **07009640**

Date of this return: **04/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CROMPTON HOUSE NUTTALLS WAY
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2JT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM HENRY**

Surname: **CLIFTON**

Former names:

Service Address: **CROMPTON HOUSE NUTTALLS WAY**
 SHADSWORTH BUSINESS PARK
 BLACKBURN
 LANCASHIRE
 BB1 2JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN CROMPTON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID LEE**

Surname: **JONES**

Former names:

Service Address: **COMPTON HOUSE NUTTALLS WAY
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL CROMPTON**

Surname: **JONES**

Former names:

Service Address: **CROMPTON HOUSE NUTTALLS WAY
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1950**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAULA GAYLE**

Surname: **REDHEAD**

Former names:

Service Address: **CROMPTON WAY NUTTALLS WAY
SANDSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2JT**

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

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7254
		<i>Aggregate nominal value</i>	7254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7254
		<i>Total aggregate nominal value</i>	7254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4945 ORDINARY shares held as at 2011-09-04
Name: BRIAN CROMPTON JONES

Shareholding 2 : 753 ORDINARY shares held as at 2011-09-04
Name: PAULA REDHEAD

Shareholding 3 : 753 ORDINARY shares held as at 2011-09-04
Name: MICHAEL JONES

Shareholding 4 : 803 ORDINARY shares held as at 2011-09-04
Name: DAVID LEE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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