



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.P. DEMPSEY LIMITED**

Company Number: **00582895**

Date of this return: **22/01/2011**

SIC codes: **4533**

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

Situation of Registered Office: **UNIT 6- 8 MARCH STREET
SHEFFIELD
SOUTH YORKSHIRE
S9 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **COWEN**

Former names:

Service Address: **19 HUNTERS LANE
RICHMOND
SHEFFIELD
SOUTH YORKSHIRE
S13 8LA**

Company Director 1

Type: **Person**

Full forename(s): **SIMEON ANDREW**

Surname: **COWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **224 ORDINARY shares held as at 2011-01-22**
Name: **SIMEON COWEN**

Shareholding 2 : **56 ORDINARY shares held as at 2011-01-22**
Name: **JAYNE COWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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