



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANKFOOT FINANCIAL SERVICES LIMITED**

Company Number: **04926761**

Date of this return: **09/10/2013**

SIC codes: **64922**
65110
65120
65300

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

Situation of Registered Office: **1 BOX INGS**
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 0SU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1258 MANCHESTER ROAD
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 5QA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **9 ELM TREE CLOSE
THORNGUMBALD
HULL
NORTH HUMBERSIDE
HU12 9NX**

Company Director ***1***

Type: **Person**

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

Surname: **PLATT**

Former names:

Service Address: **1 BOX INGS
KIRKBURTON
HUDDERSFIELD
HD8 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **PLATT**

Former names:

Service Address: **1 BOX INGS
KIRKBURTON
HUDDERSFIELD
HD8 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **TRACY ANN PLATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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