



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP ASSETS LIMITED**

Company Number: **05440998**

Date of this return: **03/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CLARKE NICKLIN HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3TD**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **1 BEN NEVIS DRIVE
LEDSHEN PARK
LITTLE SUTTON
CHESHIRE
CH66 4YZ**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL JOSEPH**

Surname: **BODEN**

Former names:

Service Address: **30 MOOR LANE
WILMSLOW
CHESHIRE
SK9 6AP**

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

Date of Birth: **17/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **1 BEN NEVIS DRIVE
LEDSHEN PARK
LITTLE SUTTON
CHESHIRE
CH66 4YZ**

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

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/05/2013 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: **WILLIAM GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOSEPH BODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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