



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PPSLE

Company Name: **BRITISH AND MIDLAND FORGINGS LIMITED**

Company Number: **00188803**

Date of this return: **25/01/2012**

SIC codes: **32990**

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

Situation of Registered Office: **HOWARD STREET
HILL TOP
WEST BROMWICH
WEST MIDLANDS
B70 0SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN HAROLD**

Surname: **WALTERS**

Former names:

Service Address: **LUSCOMBE GRANGE
LAWNSWOOD DRIVE
STOURBRIDGE
WEST MIDLANDS
DY7 5QW**

Company Director 1

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

Surname: **HUTTON-PENMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN HAROLD**

Surname: **WALTERS**

Former names:

Service Address: **LUSCOMBE GRANGE
LAWNSWOOD DRIVE
STOURBRIDGE
WEST MIDLANDS
DY7 5QW**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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: **BROCKHOUSE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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