



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.M.I. ENGINEERING LIMITED**

Company Number: **01221870**

Date of this return: **15/12/2013**

SIC codes: **25940**

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

Situation of Registered Office: **VERNON ROAD
HALESOWEN
WEST MIDLANDS
B62 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN TREVOR**

Surname: **CLARKE**

Former names:

Service Address: **THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
DY12 1LW**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **163 HURCOTT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
DY12 1LW**

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

Date of Birth: **27/03/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STUART ALAN**

Surname: **JOHNSON**

Former names:

Service Address: **26 KELVERLEY GROVE
BUSTLEHOLME MILL ESTATE
WEST BROMWICH
WEST MIDLANDS
B71 3QL**

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

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **BLACKHEATH METAL INDUSTRIES LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **B.M.I. HOLDINGS 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.