



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDNMTQIK

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

*Company Number:* **01221870**

*Date of this return:* **15/12/2010**

*SIC codes:* **2874**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **CLARKE**

*Former names:*

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

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

*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**

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*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TERENCE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **11 PRESTWICK ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : 98 ORDINARY shares held as at 2010-12-15  
*Name:* BLACKHEATH METAL INDUSTRIES LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-15  
*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.