Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

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Company Name:	**B.M.I. ENGINEERING LIMITED**
Company Number:	**01221870**
Date of this return:	**15/12/2014**
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 Director 1

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **2 THE CROFT**
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 6LX

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ASSOCIATED VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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.