



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **BMT Group Limited**

Company Number: **01887373**

Date of this return: **29/12/2015**

SIC codes: **72190**
70229
71129
84220

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

Situation of Registered Office: **GOODRICH HOUSE 1 WALDEGRAVE ROAD**
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRUDY MICHELLE**

Surname: **GREY**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY JACQUELINE**

Surname: **BARNES**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DOUGLAS**

Surname: **FRENCH**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR JOHN ANTONY**

Surname: **HOOD**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: ****/01/1952** *Nationality:* **NEW ZEALAND**
Occupation: **CHAIRMAN & DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **MCSWEENEY**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD**
 TEDDINGTON
 MIDDLESEX
 UNITED KINGDOM
 TW11 8LZ

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES MAX**

Surname: **PACKSHAW**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR PROFESSOR MINOO HOMI**

Surname: **PATEL**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MECHANICAL
ENGINEERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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