



Companies House

AR01 (ef)

Annual Return



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Company Name: **British Maritime Technology Limited**

Company Number: **02026683**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

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): **MR GEOFFREY**

Surname: **TURNER**

Former names:

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

Company Director ***1***

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

Surname: **BARKER**

Former names:

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

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **25/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TURNER**

Former names:

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

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

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BMT GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BMT NOMINEES (TEDDINGTON) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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