



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMM WESTON HOLDINGS LIMITED**

Company Number: **03166621**

Date of this return: **31/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BRENT HILL
FAVERSHAM
KENT
ME13 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **CLEAVER**

Former names:

Service Address: **B M M WESTON LTD
WESTON WORKS
FAVERSHAM
KENT
ME13 7EB**

Company Director ***I***

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

Surname: **CLEAVER**

Former names:

Service Address: **B M M WESTON LTD**
 WESTON WORKS
 FAVERSHAM
 KENT
 ME13 7EB

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

Date of Birth: **13/10/1939** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **CLEAVER**

Former names:

Service Address: **B M M WESTON LTD
WESTON WORKS
FAVERSHAM
KENT
ME13 7EB**

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

Date of Birth: **11/02/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **104000 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN CLEAVER**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **B CLEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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