



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4B4EYNF**

*Company Name:* **BMB GROUP LIMITED**

*Company Number:* **04090218**

*Date of this return:* **13/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GRANARY BUILDING  
1 CANAL WHARF  
LEEDS  
LS11 5BB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK MICHAEL SEAN**

*Surname:*                         **COTTER**

*Former names:*

*Service Address:*                **GRANARY BUILDING 1 CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5BB**

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

*Date of Birth:*    **24/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **BAIRD GROUP LTD**

Registered or  
principal address: **GRANARY BUILDING 1 CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5BB**

## *European Economic Area (EEA) Company*

Register Location: **REGISTERED ADDRESS**  
Registration Number: **6755436**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>82930</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>829.3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>82930</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>829.3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : **49743 ORDINARY shares held as at the date of this return**  
*Name:* **BAIRD GROUP LIMITED**

*Shareholding 2* : **33187 ORDINARY shares held as at the date of this return**  
*Name:* **BAIRD GROUP 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.