



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BMB GROUP LIMITED**

Company Number: **04090218**

Date of this return: **13/10/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **PAUL**

Former names:

Service Address: **21 ALMSFORD AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK MICHAEL SEAN**
Surname: **COTTER**
Former names:

Service Address recorded as Company's registered office

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

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**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	82930
		<i>Aggregate nominal value</i>	829.3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49743 ORDINARY Shares held as at 13/10/2009

Name:

BAIRD GROUP LIMITED

Address:

Shareholding 2:

33187 ORDINARY Shares held as at 13/10/2009

Name:

BAIRD GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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