



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **BMB GROUP LIMITED**

Company Number: **04090218**

Date of this return: **13/10/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTYN**

Surname: **NORCLIFFE**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): HALA

Surname: HASHEM

Former names:

Service Address: AL ARAFA INVESTMENT AND CONSULTANCIES S.A.E.
15 ST.NEAR NORTH AREA
NASR CITY PUBLIC FREE ZONE
CAIRO
EGYPT

Country/State Usually Resident: EGYPT

Date of Birth: 04/06/1965

Nationality: EGYPTIAN

Occupation: MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MOHAMED TALAAT MOHAMED**

Surname: **KHALIFA**

Former names:

Service Address: **AL ARAFA INVESTMENT AND CONSULTANCIES S.A.E.
15 ST.NEAR NORTH AREA
NASR CITY PUBLIC FREE ZONE
CAIRO
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **02/08/1982**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MOHAMED AHMED ELSAYED**

Surname: **MORSY**

Former names:

Service Address: **AL ARAFA FOR INVESTMENTS & CONSULTANCIES SAE 15
ST. NEAR NORTH AREA
NASR CITY PUBLIC FREE ZONE
CAIRO
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **10/08/1978**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 5

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	A ORDINARY	<i>Number allotted</i>	33187
		<i>Aggregate nominal value</i>	331.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECT EXCEPT THAT THE HOLDERS OF THE A SHARES HAVE THE PRE-EMPTION RIGHT TO PURCHASE ANY OTHER SHARES IN THE COMPANY THAT THE HOLDER THEREOF MAY WISH TO DISPOSE OF. SHARES DISPOSED OF BY A HOLDER OF A SHARES ARE SUBSEQUENTLY CONVERTED TO B SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	49743
		<i>Aggregate nominal value</i>	497.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER A SHARES.

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 13/10/2014 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 : **49743 B ORDINARY shares held as at the date of this return**
Name: **BAIRD GROUP LIMITED**

Shareholding 2 : **33187 A 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.