



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160GDJ5**

*Company Name:* **BMGL REALISATIONS LIMITED**

*Company Number:* **04172055**

*Date of this return:* **05/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CAPITAL LINK WINDSOR ROAD  
CARDIFF  
WALES  
CF24 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROY GEORGE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **57 ST LAWRENCE PARK  
CHEPSTOW  
GWENT  
NP16 6DP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ANTHONY**

*Surname:*                            **BURNS**

*Former names:*

*Service Address:*                **8 FFORDD GWERN  
ST. FAGANS  
CARDIFF  
CF5 6PB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ROY GEORGE**

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. RICHARD STANLEY**

*Surname:*                            **KIRK**

*Former names:*

*Service Address:*                **34 PALACE GARDENS TERRACE  
LONDON  
UNITED KINGDOM  
W8 4RP**

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

*Date of Birth:*    **16/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING AND ALL CLASSES OF SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS B. ALL SHARES ATTRACT A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND. THIS PARTICIPATING DIVIDEND IS BASED ON 25% OF NET PROFIT FOR THE PERIOD. THE SHAREHOLDERS HAVE WAIVED THE RIGHT TO THIS DIVIDEND IN PERPETUITY AND HAVE RELEASED THE COMPANY FROM THIS FINANCIAL OBLIGATION. FURTHER DIVIDENDS MAY BE DECLARED OR PAID IF THE PARTICIPATING DIVIDEND HAS BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND THE HOLDERS OF 75% OR MORE OF THE ORDINARY SHARES HAVE CONSENTED IN WRITING. C. ALL CLASSES OF SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY. D. N/A

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING AND ALL CLASSES OF SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS B. ALL SHARES ATTRACT A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND. THIS PARTICIPATING DIVIDEND IS BASED ON 25% OF NET PROFIT FOR THE PERIOD. THE SHAREHOLDERS HAVE WAIVED THE RIGHT TO THIS DIVIDEND IN PERPETUITY AND HAVE RELEASED THE COMPANY FROM THIS FINANCIAL OBLIGATION. FURTHER DIVIDENDS MAY BE DECLARED OR PAID IF THE PARTICIPATING DIVIDEND HAS BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND THE HOLDERS OF 75% OR MORE OF THE ORDINARY SHARES HAVE CONSENTED IN WRITING. C. ALL CLASSES OF SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY. D. N/A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **390000 ORDINARY shares held as at the date of this return**  
*Name:* **THE PEACOCK GROUP PLC**

*Shareholding 2* : **100000 ORDINARY A shares held as at the date of this return**  
*Name:* **THE PEACOCK GROUP PLC**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **THE PEACOCK GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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