



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X307A188**

*Company Name:* **BMB PROPERTY DEVELOPMENTS LTD.**

*Company Number:* **04645818**

*Date of this return:* **23/01/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 PHYSIC PLACE  
ROYAL HOSPITAL ROAD  
LONDON  
SW3 4HQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE HELEN**

Surname: **MERCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** Nationality: **BRITISH**  
Occupation: **PROPERTY CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN HOWARD**

*Surname:* **MERCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/08/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS HELEN ELIZABETH**

*Surname:* **PHEYSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1962** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL CHARLES HARGRAVE**

*Surname:* **PHEYSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THESE SHARES ENTITLE THE HOLDERS TO BE VOTING DIVIDENDS & CAPITAL UPON WINDING UP IN PROPORTION TO THEIR HOLDING & THESE SHARES ARE NON REDEEMABLE. THIS IS IN ACCORDANCE WITH THE COMPANIES ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN MERCER**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE MERCER**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL PHEYSEY**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PHEYSEY**

## *Authorisation*

*Authenticated*

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

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