



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

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

*Company Number:* **04645818**

*Date of this return:* **08/10/2014**

*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 Director* 1

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* 2

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: **ENGLAND**

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

Occupation: **DIRECTOR**

## 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 08/10/2014 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* JULIAN MERCER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2014-09-03  
*Name:* CAROLINE MERCER

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* PAUL PHEYSEY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2014-09-03  
*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.