



Companies House

**AR01** (ef)

**Annual Return**



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**X33VM0ZC**

*Company Name:* **BBM MACHINERY LIMITED**

*Company Number:* **05466613**

*Date of this return:* **26/02/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **ALLIANCE HOUSE 12 CAXTON STREET  
LONDON  
SW1H 0QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAYS INN SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **00961412**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RENGIN**

*Surname:* **AKBULAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **09/04/1958** *Nationality:* **TURKISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR AHMET NEJAT

*Surname:* ARDA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/11/1955 *Nationality:* BRITISH

*Occupation:* CEO

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MELIS

*Surname:* ERDA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/08/1966 *Nationality:* BRITISH

*Occupation:* TREASURY

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **FOROUHAR**

*Surname:*                            **FOROUTAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/01/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **MD**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **LEVENT**

*Surname:*                            **MARO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **TURKEY**

*Date of Birth:*   **26/03/1958**                                *Nationality:*   **TURKISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25500</b>
		<i>Aggregate nominal value</i>	<b>25500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS. IN ADDITION THE HOLDER OF A MAJORITY OF THE A SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT TWO PERSONS TO BE A DIRECTORS OF THE COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24500</b>
		<i>Aggregate nominal value</i>	<b>24500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS. IN ADDITION THE HOLDER OF A MAJORITY OF THE B SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT TWO PERSONS TO BE B DIRECTORS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</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 26/02/2014 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* : **24500 B ORDINARY shares held as at the date of this return**  
*Name:* **BORUSAN MAKINA VE GUC SISTEMLERI SANAYI VE TICARET AS**

*Shareholding 2* : **25500 A ORDINARY shares held as at the date of this return**  
*Name:* **BORUSAN MAKINA VE GUC SISTEMLERI SANAYI VE TICARET AS**

## *Authorisation*

*Authenticated*

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

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