



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDF8C5R5**

*Received for filing in Electronic Format on the: 18/12/2008*

*Company Name:* **BMF CONSTRUCTION LIMITED**

*Company Number:* **05945984**

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### *Company Details*

*Period Ending:* **25/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**4531**

**4534**

**4545**

*Registered Office  
Address:*

**6 ESHER AVENUE  
SUTTON  
SURREY  
SM3 9AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARY FARROW**

*Address:* **35 BROOKSCROFT  
LINTON GLADE  
CROYDON  
SURREY  
CR0 9NA**

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*Director 1 :*

*Name:* **RUSSELL FARROW**

*Address:* **6 ESHER AVENUE  
NORTH CHEAM  
SURREY  
SM3 9AY**

*Date of Birth:*

**23/01/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/09/2008**

*Name:*

**RUSSELL FARROW**

*Address:*

**6 ESHER AVENUE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9AY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**