



Companies House

**AR01** (ef)

**Annual Return**



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**X59RPD76**

*Company Name:* **BMT Limited**

*Company Number:* **06015214**

*Date of this return:* **23/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GOODRICH HOUSE 1 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRUDY MICHELLE**

*Surname:* **GREY**

*Former names:*

*Service Address:* **GOODRICH HOUSE 1 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8LZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DOUGLAS**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **GOODRICH HOUSE 1 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8LZ**

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

*Date of Birth:*    **\*\*/09/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRUDY MICHELLE**

*Surname:* **GREY**

*Former names:*

*Service Address:* **GOODRICH HOUSE 1 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8LZ**

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BMT GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BMT NOMINEES (TEDDINGTON) LIMITED

### *Authorisation*

*Authenticated*

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

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