



Companies House

**AR01** (ef)

**Annual Return**



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**X38FHVO0**

*Company Name:* **BWM ELECTRICAL & MAINTENANCE SERVICES LIMITED**

*Company Number:* **06226809**

*Date of this return:* **25/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O HAXELL GIDDINGS LIMITED  
BLACK BARN GAY DAWN FARM  
VALLEY ROAD  
FAWKHAM  
KENT  
ENGLAND  
DA3 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MANNERINGS**

*Former names:*

*Service Address:* **34 CHADWICK CLOSE  
NORTHFLEET  
KENT  
DA11 8SB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BEN**

*Surname:*                                **MANNERINGS**

*Former names:*

*Service Address:*                        **34 CHADWICK CLOSE  
NORTHFLEET  
GRAVESEND  
KENT  
DA11 8SB**

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

*Date of Birth:*   **13/06/1984**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO OPTION TO REDEEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BEN MANNERINGS**

## *Authorisation*

*Authenticated*

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

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