



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

**X3GHXMYP**

*Company Name:* **BMT Offshore Limited**

*Company Number:* **SC133807**

*Date of this return:* **02/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MESSRS ABERDEIN CONSIDINE & CO 8&9 BON ACCORD  
CRESCENT  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **TURNER**

*Former names:*

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

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*Company Director*    ***1***

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

*Surname:*                                **BARKER**

*Former names:*

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

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

*Date of Birth:*    **15/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEITH**

*Surname:* **MCSWEENEY**

*Former names:*

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

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

*Date of Birth:* **25/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GEOFFREY**

*Surname:*                      **TURNER**

*Former names:*

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

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

*Date of Birth:*    **11/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75002</b>
		<i>Aggregate nominal value</i>	<b>75002</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>75002</b>
		<i>Total aggregate nominal value</i>	<b>75002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **75002 ORDINARY shares held as at the date of this return**  
*Name:* **BMT GROUP 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.