



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMT Cordah Limited**

Company Number: **SC163413**

Date of this return: **22/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BROADFOLD HOUSE, BROADFOLD ROAD,
BRIDGE OF DON
ABERDEEN
SCOTLAND
SCOTLAND
AB23 8EE**

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 Secretary 2

Type: **Person**
Full forename(s): **ALASDAIR MACDONALD**

Surname: **STEVENSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **GLASS**

Former names:

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

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RALPH**

Surname: **RAYNER**

Former names:

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

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL LAWRENCE**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1024450
	IRREDEEMABLE	<i>Aggregate nominal value</i>	1024450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1024450
		<i>Total aggregate nominal value</i>	1024450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1024450 ORDINARY IRREDEEMABLE 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.