



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWL83T

Company Name: **B. M. J. (MANUFACTURING) LIMITED**

Company Number: **03290318**

Date of this return: **11/12/2015**

SIC codes: **25500**
25620

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

Situation of Registered Office: **UNIT 5C CANAL WHARF, STATION ROAD**
LANGLEY
SLOUGH
SL3 6EG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DERRICK J NUNN
54 SHIRLEY STREET
HOVE
EAST SUSSEX
ENGLAND
BN3 3WG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **POLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **BRUNT**

Former names:

Service Address: **UNIT 5C CANAL WHARE, STATION ROAD**
 LANGLEY
 SLOUGH
 ENGLAND
 SL3 6EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **POLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **POLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **A. POLE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **D.M. POLE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GARY BRUNT**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **MRS J BRUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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