



Companies House

for the record

Company Name

**B. M. J. (MANUFACTURING)
LIMITED**

Cater Allen B. J. S
001728

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3290318

Information extracted from
Companies House records on
25th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20
COMPANIES HOUSE

ACBRXXBQ

0446
12/01/01

Section 1: Company details

Ref: 3290318/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

C/O Derrick J Nunn
54 Shirley Street
Hove
East Sussex BN3 3WG

Address

UK Postcode _ _ _ _ _

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

2852

General mechanical
engineering

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Angela POLE Address 14 Pennyletts Green Stoke Poges Slough Berkshire SL2 4BT	Name Address 2 Sunnyside Cottages Duffield Lane Stoke Poges, Bucks UK Postcode SL2 4AE Date of change _ _ / _ _ / _ _ _ _ Date Angela POLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Angela POLE Address 14 Pennyletts Green Stoke Poges Slough Berkshire SL2 4BT Date of birth 26/08/1955 Nationality British Occupation Company Director	Name Address 2 Sunnyside Cottages Duffield Lane Stoke Poges, Bucks UK Postcode SL2 4AE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela POLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Michael POLE Address 14 Pennyletts Green Stoke Poges Slough Berkshire SL2 4BT Date of birth 06/01/1953 Nationality British Occupation Director Toolmaker	Name Address 2 Sunnyside Cottages Duffield Lane Stoke Poges, Bucks. UK Postcode SL2 4AE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Michael POLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A. POLE		Name 				
Address 14 Pennyletts Green Stoke Poges Slough Berkshire SL2 4BT		Address 2 Sunnyside Cottages Duffield Lane Stoke Poges, Bucks UK Postcode SL2 4AE		Shares transferred by A. POLE		
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Mr D.M. POLE		Name 				
Address 14 Pennyletts Green Stoke Poges Slough Berkshire SL2 4BT		Address 2 Sunnyside Cottages Duffield Lane Stoke Poges, Bucks UK Postcode SL2 4AE		Shares transferred by Mr D.M. POLE		
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Plee
(Director / Secretary)

Date

31.01.01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/12/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Derride J Nunn

Telephone number *inc code*

01273 742620

Address

DX number *if applicable*

DX exchange

Postcode