



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

X2LE6Z3T

Company Name: **BMI (BAHRAIN) LIMITED**

Company Number: **08274278**

Date of this return: **30/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **COGGESHALL ROAD EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2JX**

Officers of the company

Company Secretary 1

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

Surname: **SAVILLE**

Former names:

Service Address: **COGGESHALL ROAD EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2JX**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN COULSEN**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**
Occupation: **DEMOLITION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY WARWICK**

Surname: **PUGH**

Former names:

Service Address: **COGGESHALL ROAD EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 30/10/2013 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: BLACKWELL MASTERTON INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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