Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2016**

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Company Name:	**BRITISH MOULDING MACHINE COMPANY LIMITED(THE)**
Company Number:	**00262487**
Date of this return:	**31/01/2016**
SIC codes:	**28990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTON WORKS FAVERSHAM KENT ME13 7EB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN STEPHEN**
Surname:	**CLEAVER**
Former names:	
Service Address:	**B M M WESTON LTD** **WESTON WORKS** **FAVERSHAM** **KENT** **ME13 7EB**

Company Director *1*

Type: **Person**
Full forename(s): **COLIN PHILIP**

Surname: **BECKETT**

Former names:

Service Address: **2 GOSMERE FARM BARNS**
NEWHOUSE LANE, SHELDWICH
FAVERSHAM
KENT
ME13 9PR

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

Date of Birth: ****/01/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **CLEAVER**

Former names:

Service Address: **B M M WESTON LTD**
WESTON WORKS
FAVERSHAM
KENT
ME13 7EB

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

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **99 ORDINARY shares held as at the date of this return**
Name: **BMM WESTON LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.S. CLEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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