



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

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Company Name: **BRITISH MOULDING MACHINE COMPANY LIMITED(THE)**

Company Number: **00262487**

Date of this return: **31/01/2015**

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: **22/01/1935** *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: **11/02/1943** *Nationality:* **BRITISH**
Occupation: **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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/01/2015 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 : 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.