



Companies House

**AR01** (ef)

**Annual Return**



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**X2YOY4T6**

*Company Name:* **BMV Enterprises Limited**

*Company Number:* **01241833**

*Date of this return:* **27/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIAN JOY**

*Surname:* **BLAND**

*Former names:*

*Service Address:* **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ALBERT**

*Surname:*                **BLAND**

*Former names:*

*Service Address:*        **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIVIAN JOY**

*Surname:* **BLAND**

*Former names:*

*Service Address:* **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALBERT BLAND**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN JOY BLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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