Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/12/2015**

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Company Name:	**BMV Enterprises Limited**
Company Number:	**01241833**
Date of this return:	**27/12/2015**
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

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: ****/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: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**11**
		Aggregate nominal value	**11**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**11**
		Total aggregate nominal value	**11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **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.