



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMF PROPERTY LIMITED**

Company Number: **01475288**

Date of this return: **22/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MARINE HOUSE
THORPE LEA ROAD
EGHAM
SURREY
TW20 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE THERESE**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1958** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **PANKHURST**

Former names:

Service Address: **MARINE HOUSE, 5 HARBOURGATE SOUTHAMPTON ROAD
PORTSMOUTH
ENGLAND
PO6 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE
MARKETING & PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **92 ORDINARY shares held as at the date of this return**
Name: **BRITISH MARINE FEDERATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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