



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **B.M.I. Catering Limited**

Company Number: **02395758**

Date of this return: **08/11/2012**

SIC codes: **56210**

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

Situation of Registered Office: **36 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **TEALL**

Former names:

Service Address: **MENEHEY SHAWBURY LANE
SHUSTOKE
COLESHILL
WARWICKSHIRE
UNITED KINGDOM
B46 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **MULLIGAN**

Former names:

Service Address: **36 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3AF**

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

Date of Birth: **09/03/1940**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **TEALL**

Former names:

Service Address: **MENEHEY SHAWBURY LANE
SHUSTOKE
COLESHILL
WARWICKSHIRE
UNITED KINGDOM
B46 2LA**

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

Date of Birth: **30/04/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN EDWARD TEALL**

Name: **THE BIRMINGHAM MEDICAL INSTITUTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE BIRMINGHAM MEDICAL INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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