



Companies House

AR01 (ef)

Annual Return



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X556MASX

Company Name: **B. H. MARKETING AND DISTRIBUTION LIMITED**

Company Number: **02602439**

Date of this return: **17/04/2016**

SIC codes: **78300**

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

Situation of Registered Office: **C/O HARWOODS, 1 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DIANA**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE DIANA**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP THOMAS**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMAS BAKER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JULIE DIANA BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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