



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBM ENTERPRISES LIMITED**

Company Number: **03081870**

Date of this return: **14/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS
LONDON
ENGLAND
W14 8PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM HOWARD**

Surname: **HEDGER**

Former names:

Service Address: **2 LANSDOWNE ROAD
LONDON
ENGLAND
W11 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS
LONDON
ENGLAND
W14 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY-B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **600 ORDINARY-A shares held as at the date of this return**
Name: **BENCHLEVEL PROPERTIES LIMITED**

Shareholding 2 : **400 ORDINARY-B shares held as at the date of this return**
Name: **BENCHLEVEL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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