



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P35EH

Company Name: **BM WINES LIMITED**

Company Number: **03145730**

Date of this return: **12/01/2013**

SIC codes: **46342**

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

Situation of Registered Office: **SUITE 101A KENT HOUSE
81 STATION ROAD ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAKASHI**

Surname: **SASAKI**

Former names:

Service Address: **235 HYTHE ROAD
WILLESBOROUGH
ASHFORD
KENT
TN24 0QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. BERNARD EMILE MARIE**

Surname: **MOUNIER**

Former names:

Service Address: **305 CHAUSEE DE ROODEBEEK
WOLUWE-SAINT-LAMBERT
BRUSSELS
BELGIUM
1200**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/08/1952** *Nationality:* **FRENCH**

Occupation: **WINE AGENT/BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **104 ORDINARY shares held as at the date of this return**
Name: **BERNARD MOUNIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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