



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BTMF LTD**

Company Number: **03824711**

Date of this return: **13/08/2013**

SIC codes: **58110**
70229
90030

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

Situation of Registered Office: **2 LOVEDAY DRIVE**
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **04/02/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **28/12/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATHERINE JOY**

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **28/12/1977** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director 4

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

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **BURCHAM**

Former names:

Service Address: **2 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **25/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A DENOTE SHARES ISSUED TO FOUNDER MEMBERS WHICH HAVE VOTING RIGHTS.ANY DISTRIBUTIONS OF DIVIDENDS AND CAPITAL ON WIND UP TO BE DETERMINED BY THESE SHARE HOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B DENOTE SHARES ISSUED TO MEMBERS WHICH DO NOT HAVE VOTING RIGHTS.ANY DISTRIBUTIONS OF DIVIDENDS AND CAPITAL ON WIND UP TO BE DETERMINED BY ORDINARY A SHARE HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **DOUGLAS BURCHAM**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JAMES DOUGLAS BURCHAM**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: KATHERINE JOY BURCHAM

Shareholding 4 : 10 ORDINARY A shares held as at the date of this return

Name: VALERIE ANN BURCHAM

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: OLIVER RICHARD BURCHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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