



Companies House
— for the record —

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Annual Return



X73JPCRI

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Company Name: **B M P PROPERTIES LIMITED**

Company Number: **04013964**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**95 OGLEY ROAD
WALSALL
WEST MIDLANDS
WS8 6AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MUKHTIAR SINGH KHELA**

Address: **95 OGLEY ROAD
WALSALL
WEST MIDLANDS
WS8 6AP**

Director 1 :

Name: **MUKHTIAR SINGH KHELA**

Address: **95 OGLEY ROAD
WALSALL
WEST MIDLANDS
WS8 6AP**

Date of Birth: **18/02/1967** *Nationality:* **British**

Occupation: **SELF EMPLOYED RETAILER**

Director 2 :

Name: **PAVITTAR SINGH KHELA**

Address: **95 OGLEY ROAD
WALSALL
WEST MIDLANDS
WS8 6AP**

Date of Birth: **17/09/1968** *Nationality:* **British**

Occupation: **SELF EMPLOYED RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: **M S KHELA**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/06/2009
1 DISPOSED OF IN PERIOD ON 24/11/2006

Name: **P S KHELA**

Address:

Shareholding 3:

2501 ORDINARY Shares held as at 13/06/2009

Name:

PERMINDER KAUR KHELA

Address:

Shareholding 4:

2498 ORDINARY Shares held as at 13/06/2009

Name:

HANINDER KAUR KHELA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**