



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04013964**

Date of this return: **29/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **95 OGLEY ROAD
WALSALL
WEST MIDLANDS
WS8 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUKHTIAR SINGH**

Surname: **KHELA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MUKHTIAR SINGH**

Surname: **KHELA**

Former names:

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

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PAVITTAR SINGH**

Surname: **KHELA**

Former names:

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

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

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

Occupation: **SELF EMPLOYED RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **2501 ORDINARY shares held as at the date of this return**
Name: **M S KHELA**

Shareholding 2 : **2501 ORDINARY shares held as at the date of this return**
Name: **PERMINDER KAUR KHELA**

Shareholding 3 : **2498 ORDINARY shares held as at the date of this return**
Name: **HANINDER KAUR KHELA**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **P S KHELA**

Authorisation

Authenticated

This form was authorised by one of the following:

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