



Companies House
— for the record —

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Annual Return



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Company Name: **B.M.B. REMOVALS LIMITED**

Company Number: **04177319**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**150 KINGSLEY ROAD
NORTHAMPTON
NN2 7BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRONWEN MARY BURROWS** *Address:* **150 KINGSLEY ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7BX**

Director 1 :

Name: **BRONWEN MARY BURROWS** *Address:* **150 KINGSLEY ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7BX**

Date of Birth: **25/02/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN BURROWS** *Address:* **150 KINGSLEY ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7BX**

Date of Birth: **21/07/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JASON JOHN GAVIN
BURROWS**

Address: **236 ACRE LANE
SPRING PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 8DY**

Date of Birth:

24/09/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name: **JASON JOHN GAVIN BURROWS**

Address: **236 ACRE LANE
KINGSTHORPE
NORTHAMPTON
NN2 8DY**

Shareholding 2:

2 ORDINARY Shares held as at 12/03/2008

Name: **BRONWEN MARY BURROWS**

Address: **150 KINGSLEY ROAD
NORTHAMPTON
NN2 7BX**

Shareholding 3:

1 ORDINARY Shares held as at 12/03/2008

Name: **JOHN BURROWS**

Address: **150 KINGSLEY ROAD
NORTHAMPTON
NN2 7BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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