



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CRBJT**

*Company Name:* **B M B Removals Limited**

*Company Number:* **04177319**

*Date of this return:* **15/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **150 KINGSLEY ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRONWEN MARY**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **150 KINGSLEY ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 7BX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BRONWEN MARY**

*Surname:*                      **BURROWS**

*Former names:*

*Service Address:*            **150 KINGSLEY ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 7BX**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **150 KINGSLEY ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 7BX**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JASON JOHN GAVIN**

*Surname:*                      **BURROWS**

*Former names:*

*Service Address:*            **236 ACRE LANE KINGSTHORPE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 8DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1970**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRONWEN MARY BURROWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BURROWS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON JOHN GAVIN BURROWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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