



Companies House

**AR01** (ef)

**Annual Return**



X4HM51IG

Received for filing in Electronic Format on the: **08/10/2015**

*Company Name:* **BPM Works Limited**

*Company Number:* **04891709**

*Date of this return:* **08/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O BCS, WINDSOR HOUSE STATION COURT, STATION ROAD  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB22 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BCS COSEC LIMITED**

*Registered or principal address:* **C/O BCS, WINDSOR HOUSE STATION COURT, STATION ROAD  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB22 5NE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4018490**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN TUDOR**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **THE BARN HARTCLIFFE HILL ROAD  
PENISTONE  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 9FS**

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

*Date of Birth:* **21/02/1966** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1860</b>
		<i>Aggregate nominal value</i>	<b>1860</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>640</b>
		<i>Aggregate nominal value</i>	<b>640</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **1235 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN TUDOR GRIFFITHS**

*Shareholding 2* : **625 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN WATSON**

*Shareholding 3* : **640 B ORDINARY shares held as at the date of this return**

Name:

ROBIN TUDOR GRIFFITHS

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## *Authorisation*

*Authenticated*

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

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