



Companies House

AR01 (ef)

Annual Return



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X48KET9S

Company Name: **B & M LIMITED**

Company Number: **05075608**

Date of this return: **16/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
HA7 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MINAXI**

Surname: **PATEL**

Former names:

Service Address: **47 ST MILDRESS AVENUE
RAMSGATE
KENT
CT11 0HT**

Company Director ***I***

Type: **Person**

Full forename(s): **BHARAT**

Surname: **PATEL**

Former names:

Service Address: **47 ST MILDRESS AVENUE
RAMSGATE
KENT
CT11 0HT**

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

Date of Birth: **24/08/1953** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MINAXI**

Surname: **PATEL**

Former names:

Service Address: **47 ST MILDRESS AVENUE
RAMSGATE
KENT
CT11 0HT**

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

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **B R PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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