



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAH7EGB0

Received for filing in Electronic Format on the: **02/01/2010**

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*Company Name:* **BJ MATHAMS LIMITED**

*Company Number:* **05305281**

*Date of this return:* **06/12/2009**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **BYWELLS HOUSE, WITHAM ON THE  
HILL, BOURNE  
LINCOLNSHIRE  
PE10 0JH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRIONY JANE**

*Surname:* **HENRIQUES**

*Former names:*

*Service Address:* **BYWELLS HOUSE  
WITHAM ON THE HILL  
BOURNE  
LINCOLNSHIRE  
PE10 0JH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIONY JANE**

*Surname:* **HENRIQUES**

*Former names:*

*Service Address:* **BYWELLS HOUSE  
WITHAM ON THE HILL  
BOURNE  
LINCOLNSHIRE  
PE10 0JH**

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

*Date of Birth:* **21/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES PHILIP**  
*Surname:*                      **HENRIQUES**  
*Former names:*  
*Service Address:*              **BYWELLS HOUSE**  
   **WITHAM ON THE HILL**  
   **BOURNE**  
   **LINCOLNSHIRE**  
   **PE10 0JH**

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

*Date of Birth:*   **28/04/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5 ORDINARY Shares held as at 06/12/2009**

*Name:* **BRIONY HENRIQUES**

*Address:*

*Shareholding 2:*

**5 ORDINARY Shares held as at 06/12/2009**

*Name:*

**CHARLES HENRIQUES**

*Address:*

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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.