



Companies House
— for the record —

AR01 (ef)

Annual Return



X188KJ8I

Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **BMC PETROLEUM LIMITED**

Company Number: **05396497**

Date of this return: **17/03/2012**

SIC codes: **47300**

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

Situation of Registered Office: **BRANSTON SERVICE STATION 1487 MELTON ROAD
QUENIBOROUGH
LEICESTER
LE7 3FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYNN MARGARET**

Surname: **MASTERS**

Former names:

Service Address: **NIDD HOUSE
1 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BARKLEY**

Former names:

Service Address: **APARTMENT 5 THE MERIDIAN,
22 FIRMOUNT ROAD SEA POINT,
CAPE TOWN
8005
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK FREDERICK**

Surname: **CARSLEY**

Former names:

Service Address: **WHEATON HOUSE
MUSKHAM WOOD FARM CAUNTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BD**

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

Date of Birth: **01/05/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT OF PETROL
STATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **CARSLEY**

Former names:

Service Address: **WHEATEN HOUSE
MUSKHAM WOOD FARM, CAUNTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BD**

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

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT OF PETROL
STATIONS**

Company Director 4

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **KING**

Former names:

Service Address: **APARTMENT 5 THE MERIDIAN,
22 FIRMOUNT ROAD SEA POINT,
CAPE TOWN
8005
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **MACKAY**

Former names:

Service Address: **WOODBINE COTTAGE
WORKS LANE, BARNSTONE
NOTTINGHAM
NG13 9JT**

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

Date of Birth: **10/06/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MACKAY**

Former names:

Service Address: **WOODBINE COTTAGE
BARNSTONE
NOTTINGHAMSHIRE
NG13 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**
Occupation: **PETROL RETAILER**

Company Director 7

Type: **Person**

Full forename(s): **CAROLYNN MARGARET**

Surname: **MASTERS**

Former names:

Service Address: **NIDD HOUSE
1 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**

Occupation: **PETROL RETAILING**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **MASTERS**

Former names:

Service Address: **NIDD HOUSE
1 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

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

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**

Occupation: **PETROL RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON MACKAY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINE MACKAY

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: CHARLES MASTERS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: CAROLYNN MASTERS

Shareholding 5 : 2 ORDINARY B shares held as at the date of this return

Name: PAUL BARKLEY

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return

Name: MARK CARSLEY

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return

Name: SUSAN CARSLEY

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return

Name: ELIZABETH KING

Authorisation

Authenticated

This form was authorised by one of the following:

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