



Companies House

AR01 (ef)

Annual Return



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X43SB5N2

Company Name: **BMC PETROLEUM LIMITED**

Company Number: **05396497**

Date of this return: **17/03/2015**

SIC codes: **47300**

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

Situation of Registered Office: **1 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Officers of the company

Company Secretary 1

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

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1972** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: MACKAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1968 *Nationality:* BRITISH

Occupation: PETROL RETAILER

Company Director 3

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

Surname: MACKAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1968 *Nationality:* BRITISH

Occupation: PETROL RETAILER

Company Director **4**

Type: **Person**
Full forename(s): **MRS 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 **5**

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>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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