



Companies House

AR01 (ef)

Annual Return



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Company Name: **B M Logistics Limited**

Company Number: **05752653**

Date of this return: **23/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **1ST FLOOR GIBRALTAR HOUSE CROWN SQUARE
FIRST AVENUE
BURTON-ON-TRENT
ENGLAND
ENGLAND
DE14 2WE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **MOLE**

Former names:

Service Address: **WOODLAND VIEW HAMILTON DRIVE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 7NS**

Company Director ***I***

Type: **Person**

Full forename(s): **RAY**

Surname: **MOLE**

Former names:

Service Address: **WOODLAND VIEW HAMILTON DRIVE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 7NS**

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

Date of Birth: **16/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 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 23/03/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: RAY MOLE

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: KATE MOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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