



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L4BPB4

Company Name: **BMG ACCOUNTANCY LIMITED**

Company Number: **05955050**

Date of this return: **04/10/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **BCR HOUSE 3 BREDBURY BUSINESS
PARK, STOCKPORT
CHESHIRE
SK6 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
CHESHIRE
SK6 2SN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **FOSTER**

Former names:

Service Address: **28 ESHER DRIVE
SALE
CHESHIRE
M33 3PE**

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS JAMES FRANCIS**

Surname: **ARMAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1973** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FOSTER**

Former names:

Service Address: **15 ST IVES CRESCENT
BROOKLANDS
SALE
M33 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **FOSTER**

Former names:

Service Address: **28 ESHER DRIVE
SALE
CHESHIRE
M33 3PE**

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

Date of Birth: **12/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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 04/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCUS ARMAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN FOSTER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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