Companies House

AR01 (ef)

Annual Return

X4L8OFWX

Received for filing in Electronic Format on the: **30/11/2015**

Company Name:	**BMG ACCOUNTANCY LIMITED**
Company Number:	**05955050**
Date of this return:	**04/10/2015**
SIC codes:	**69201** **69202** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOTTRAN HOUSE 43 GREEK STREET** **STOCKPORT** **CHESHIRE** **SK3 8AX**

Single Alternative Inspection Location (SAIL)

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

MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX

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 recorded as Company's registered office

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: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-11-01
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**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **PLAN PRACTICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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