



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.M.J. HOMES CO. LTD**

Company Number: **05974747**

Date of this return: **23/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **31B ENTERPRISE WAY
THORNTON ROAD INDUSTRIAL ESTATE
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BRIDGET MARY**

Surname: **JONES**

Former names:

Service Address: **70 WESTGATE
PICKERING
NORTH YORKSHIRE
YO18 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS BRIDGET MARY**

Surname: **JONES**

Former names:

Service Address: **70 WESTGATE
PICKERING
NORTH YORKSHIRE
YO18 8AZ**

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

Date of Birth: **14/10/1958** *Nationality:* **UNITED STATES**
Occupation: **ADMINSTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **JONES**

Former names:

Service Address: **70 WESTGATE
PICKERING
NORTH YORKSHIRE
YO18 8AZ**

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **PRACTISE MANAGER**

Company Director **3**

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

Surname: **LLOYD-JONES**

Former names:

Service Address: **70 WESTGATE
PICKERING
NORTH YORKSHIRE
YO18 8AZ**

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

Date of Birth: **17/07/1986** *Nationality:* **BRITISH**
Occupation: **LEISURE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 shares held as at the date of this return**
Name: **MALCOLM JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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