



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCB4LT9B**

*Company Name:* **B & M PROPERTY LIMITED**

*Company Number:* **06060339**

*Date of this return:* **22/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNE**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **FLAT 1 66 OXGATE GARDENS  
LONDON  
NW2 6EB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE ANN**

*Surname:*                            **BRON**

*Former names:*

*Service Address:*                **17 PRIORY ROAD  
LONDON  
NW6 4NN**

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

*Date of Birth:*    **29/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHANNE**

*Surname:*                           **MORLEY**

*Former names:*

*Service Address:*                **FLAT 1 66 OXGATE GARDENS**  
   **LONDON**  
   **NW2 6EB**

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

*Date of Birth:*   **26/07/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-22  
*Name:* JOHANNE MORLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-22  
*Name:* PENELOPE ANNE BRON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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