



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BM PROJECT CO-ORDINATION LIMITED**

Company Number: **06312579**

Date of this return: **13/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE PLAZA BUILDING
102 LEE HIGH ROAD
LONDON
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUTTA**

Surname: **BLEYLOEB**

Former names:

Service Address: **216 EAST FERRY ROAD
POPLAR
LONDON
E14 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **MCKINLEY**

Former names:

Service Address: **50 LITTLE HEATH
CHARLTON
LONDON
SE7 8BH**

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

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/07/2011 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 : 100 ORDINARY shares held as at 2011-07-13
Name: BRENDAN MCKINLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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