



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BM (Aluminium) Limited**

*Company Number:* **06349666**

*Date of this return:* **21/08/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THOMAS NOCK MARTIN 5 HAGLEY COURT SOUTH THE  
WATERFRONT  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 1XE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ASPINALL**

*Former names:*

*Service Address:* **10 PARKFIELD SHEVINGTON  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 8DD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ASPINALL**

*Former names:*

*Service Address:*        **10 PARKFIELD SHEVINGTON  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 8DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAEME JOHN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **50 SYCAMORE LANE GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 1UL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **COY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **CRONIE**

*Former names:*

*Service Address:*            **ANADIN GREYSTONE AVENUE  
KELLOHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG4 6RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/11/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COY DIRECTOR**

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*Company Director*    **4**

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

*Surname:*                      **HODGES**

*Former names:*

*Service Address:*            **4 DESIREE DRIVE  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 5FZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **100 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR KEITH ASPINALL**

*Shareholding 2* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR KEITH ASPINALL**

*Shareholding 3* : **800 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **BM SOFTWARE SOLUTIONS LIMITED**

*Shareholding 4* : **80 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **BM SOFTWARE SOLUTIONS LIMITED**

*Shareholding 5* : **100 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR DEAN HODGES**

*Shareholding 6* : **10 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MR DEAN HODGES**



## *Authorisation*

*Authenticated*

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

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