



Companies House

AR01 (ef)

Annual Return



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X4JNBAWI

Company Name: **BME PACKAGING LTD**

Company Number: **06743793**

Date of this return: **07/11/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 11 MOORLAND GATE BUSINESS PARK
COWLING ROAD
CHORLEY
LANCASHIRE
PR6 9FE**

Single Alternative Inspection Location (SAIL)

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

**UNIT 11 MOORLAND GATE BUSINESS PARK COWLING ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 9FE**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET JAYNE**

Surname: **ELLISON**

Former names:

Service Address: **16 DALE VIEW
CHORLEY
LANCASHIRE
PR7 3QJ**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ELLISON**

Former names:

Service Address: **16 DALE VIEW
EAVES GREEN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 3QJ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FINN**

Former names:

Service Address: **110 PRINCES ROAD
HARTSHILL
STOKE-ON-TRENT
ENGLAND
ST4 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 7 ORDINARY shares held as at the date of this return
Name: BRIDGET ELLISON

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: MICHAEL ELLISON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL ELLISON

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: ALLAN FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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