



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **BM EUROPE LIMITED**

Company Number: **06779988**

Date of this return: **24/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **13 VANSITTART ESTATE
WINDSOR
BERKSHIRE
SL4 1SE**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **BOWOOD BROKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

Company Director ***1***

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **BOWOOD BROCKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

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

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRCETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **CLARKE**

Former names:

Service Address: **BOWOOD BROCKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

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

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 24/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LEE CLARKE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NATASHA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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