



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBMAR LIMITED**

Company Number: **08142101**

Date of this return: **08/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **Q1 QUADRANT WAY
HARDWICKE
GLOUCESTER
GL2 2RN**

Officers of the company

Company Secretary 1

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

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **MARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM STUART CHARLES**

Surname: **MELLSTROM**

Former names:

Service Address: **Q1 QUADRANT WAY
HARDWICKE
GLOUCESTER
ENGLAND
GL2 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PROFIT AND CAPITAL ENTITLEMENT AS SHOWN BY CLAUSE 22 OF THE ARTICLES, ALLOWING DIFFERING DISTRIBUTIONS OF ASSETS

Class of shares	B ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PROFIT AND CAPITAL ENTITLEMENT AS SHOWN BY CLAUSE 22 OF THE ARTICLES, ALLOWING DIFFERING DISTRIBUTIONS OF ASSETS

Class of shares	C ORDINARY	<i>Number allotted</i>	88000
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PROFIT AND CAPITAL ENTITLEMENT AS SHOWN BY CLAUSE 22 OF THE ARTICLES, ALLOWING DIFFERING DISTRIBUTIONS OF ASSETS

Class of shares	D ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PROFIT AND CAPITAL ENTITLEMENT AS SHOWN BY CLAUSE 22 OF THE ARTICLES, ALLOWING DIFFERING DISTRIBUTIONS OF ASSETS

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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

<i>Shareholding 1</i>	: 6092 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MARKEY
<i>Shareholding 2</i>	: 6092 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY MARKEY
<i>Shareholding 3</i>	: 4064 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES MARKEY
<i>Shareholding 4</i>	: 4064 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD MARKEY
<i>Shareholding 5</i>	: 4064 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LAUREN MARKEY
<i>Shareholding 6</i>	: 15624 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARKEY DEVELOPMENTS LLP
<i>Shareholding 7</i>	: 13408 C ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MARKEY

Shareholding 8 : 13408 C ORDINARY shares held as at the date of this return
Name: ANTHONY MARKEY

Shareholding 9 : 8936 C ORDINARY shares held as at the date of this return
Name: JAMES MARKEY

Shareholding 10 : 8936 C ORDINARY shares held as at the date of this return
Name: RICHARD MARKEY

Shareholding 11 : 8936 C ORDINARY shares held as at the date of this return
Name: LAUREN MARKEY

Shareholding 12 : 34376 C ORDINARY shares held as at the date of this return
Name: MARKEY DEVELOPMENTS LLP

Shareholding 13 : 40000 A ORDINARY shares held as at the date of this return
Name: BEN WHITE

Shareholding 14 : 28000 B ORDINARY shares held as at the date of this return
Name: BEN WHITE

Shareholding 15 : 4000 D ORDINARY shares held as at the date of this return
Name: WILLIAM MELLSTROM

Authorisation

Authenticated

This form was authorised by one of the following:

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