



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPNPTM

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **BMCC CONSTRUCTION LIMITED**

Company Number: **08149745**

Date of this return: **19/07/2013**

SIC codes: **43390**

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

Situation of Registered Office: **17 PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAHILL**

Former names:

Service Address: **98 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1PN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/05/1966** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **98 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1PN**

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

Date of Birth: **18/07/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMYTH**

Former names:

Service Address: **228 BOIREANN BEAG
ROSCAM
CO. GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/02/1961**

Nationality: **IRISH**

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

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU

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 19/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
74 shares transferred on 2012-07-19

Name: **DEBORAH DELANEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
26 shares transferred on 2012-07-19

Name: **BRENDAN DELANEY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JOHN CAHILL**

Shareholding 4 : **42 ORDINARY shares held as at the date of this return**
Name: **HUGH MCCARTHY**

Shareholding 5 : **42 ORDINARY shares held as at the date of this return**
Name: **CONNOR MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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