



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **BDM AGENCIES LIMITED**

Company Number: **08281512**

Date of this return: **05/11/2013**

SIC codes: **46900**

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

Situation of Registered Office: **MANOR PLAE
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANN**

Surname: **CLARK**

Former names:

Service Address: **2 BARNSTON GREEN
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1PH**

Company Director **1**

Type: **Person**

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

Surname: **MUIR**

Former names:

Service Address: **ORCHARD HOUSE MALLOWS LANE, GAINSFORD END
TOPPERSFIELD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DOUGLAS MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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