



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDM AGENCIES LIMITED**

Company Number: **08281512**

Date of this return: **05/11/2014**

SIC codes: **46900**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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): **BRIAN DOUGLAS**

Surname: **MUIR**

Former names:

Service Address: **MANOR PLACE ALBERT ROAD**
 BRAINTREE
 ESSEX
 UNITED KINGDOM
 CM7 3JE

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

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>	1
		<i>Amount unpaid per share</i>	0

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 05/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN 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.