



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2016**

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*Company Name:* **BMWP LTD**

*Company Number:* **08481205**

*Date of this return:* **09/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **77 KILWORTH AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 8PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY THERESA**

*Surname:* **WALSH-PAMMEN**

*Former names:*

*Service Address:* **32 ROCHFORD AVENUE  
SHENFIELD  
BRENTWOOD  
UNITED KINGDOM  
CM15 8QW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN MICHAEL**

*Surname:*                           **PAMMEN**

*Former names:*

*Service Address:*                **32 ROCHFORD AVENUE  
SHENFIELD  
BRENTWOOD  
UNITED KINGDOM  
CM15 8QW**

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

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY THERESA**

*Surname:* **WALSH-PAMMEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* BRIAN PAMMEN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARY THERESA WALSH-PAMMEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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