



Companies House

AR01 (ef)

Annual Return



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X52215UJ

Company Name: **BMA KITCHENS LTD**

Company Number: **NI068102**

Date of this return: **18/02/2016**

SIC codes: **43320**

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

Situation of Registered Office: **11 BAY RAMPART
DERRYADD
LURGAN
BT66 6QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **MCALINDEN**

Former names:

Service Address: **11 BAY ROAD
DERRYADD
CO ARMAGH
BT66 6QL**

Company Director ***1***

Type: **Person**

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

Surname: **MCALINDEN**

Former names:

Service Address: **11 BAY ROAD
DERRYADD
CRAIGAVON
BT66 6QL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1955** *Nationality:* **IRISH**

Occupation: **KITCHEN MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **MCALINDEN**

Former names:

Service Address: **11 BAY ROAD
DERRYADD
CRAIGAVON
BT66 6QL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1958** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTING RIGHTS			

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 18/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN MCALINDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCALINDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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