



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

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Company Name: **BMD LTD.**

Company Number: **SC223744**

Date of this return: **27/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **116 ABERCORN STREET
ABERCORN INDUSTRIAL ESTATE
PAISLEY
RENFREWSHIRE
PA3 4AY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCDUGALL**

Former names:

Service Address: **14 PARK CRESCENT
INCHINNAN
RENFREW
RENFREWSHIRE
PA4 9PW**

Company Director ***1***

Type: **Person**

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

Surname: **MCDUGALL**

Former names:

Service Address: **14 PARK CRESCENT
INCHINNAN
RENFREW
RENFREWSHIRE
PA4 9PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **SLOAN**

Former names:

Service Address: **38 LADESIDE CLOSE
NEWTON MEARNES
GLASGOW
G77 6TZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK EQUALLY IN ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 MCDOUGALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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