

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2010

Company Name: BMF BUILDING CONTRACTORS LTD

Company Number: 06795627

Date of this return: 20/01/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

TWIN OAKS CURR LANE Office: UPPER BENTLEY

REDDITCH WORCS

UNITED KINGDOM

B97 5ST

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> TWIN OAKS CURR LANE **UPPER BENTLEY** REDDITCH WORCS **ENGLAND B97 5ST**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Service Address:

Company Director

Type: Person

MR PAUL Full forename(s):

Surname: **BEVAN**

Former names:

Service Address: 3 BANK HOUSE 1184A EVESHAM ROAD

REDDITCH

WORCESTERSHIRE

B96 6EU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1979 Nationality: BRITISH

Occupation: **WELDER**

Company Director

Type: Person

Full forename(s): MR MITCHELL JOHN

Surname: **FERRIS**

Former names:

Service Address: TWIN OAKS CURR LANE

UPPER BENTLEY

REDDITCH

WORCESTERSHIRE

B97 5ST

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1986 Nationality: BRITISH

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	(A) EACH SHARE IS WORTH THE RIGHT TO ONE VOTE PER SHARE		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 20/01/2010

Name: MITCHELL FERRIS

Address:

Shareholding: 2

50 ORDINARY Shares held as at 20/01/2010

Name: PAUL BEVAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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