



Companies House

**AR01** (ef)

**Annual Return**



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**X3NAX2BE**

*Company Name:* **BMC BARTON & MCCORMICK CONSTRUCTION LIMITED**

*Company Number:* **06700601**

*Date of this return:* **17/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 14 COLMWORTH BUSINESS PARK  
EATON COURT ROAD EATON SOCON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 8ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEAN**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **35 MEAD END  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8JN**

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

*Date of Birth:*    **02/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address:* **7 ELM ROAD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8JJ**

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

*Date of Birth:* **18/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING**

## 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*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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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 17/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN BARTON**

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

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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.