



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **BMC MARKETING LIMITED**

Company Number: **09246253**

Date of this return: **12/12/2014**

SIC codes: **73120**

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

Situation of Registered Office: **35A OSENEY CRESCENT
LONDON
NW5 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS THOMAS**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 21 ORDINARY shares held as at the date of this return
Name: DENNIS CARR

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARALAMBOUS

Shareholding 3 : 14 ORDINARY shares held as at the date of this return
Name: LOUISE RICHARDSON

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: JOHN BRANNIGAN

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: BRIDIE MULVEY

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: ADAM HART

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: PAUL LARKE

Name: SIMON LARKE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: KELLY KILGALLON

Name: ROBERT KILGALLON

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: ARRISTOS VASSILIADES

Name: CHARLIE SULLIVAN

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: GEORGE SAMPLES

Name: TONY PETTS

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: JOHN LYNN

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: NICKI CORROLL

Name: DEAN CORROLL

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: TASLIMA RAHIM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NICK EMERSON

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: KAREN MCKENNA

Name: PETER MCKENNA

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MERV WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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