



Annual Return

Company Name: **Bm One Limited**

Company Number: **07450576**



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Company Name: **Bm One Limited**

Company Number: **07450576**

Date of this return: **29/06/2016**

Sic Codes: **68100**

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

Situation of **SOUTH STAFFS FREIGHT BUILDING LYNN LANE SHENSTONE**

Registered Office: **LICHFIELD STAFFORDSHIRE**

**ENGLAND WS14 0ED**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JASON**  
Surname: **HUMPHERSTON**  
Service Address: **BENNETT CORNER HOUSE 33 COLESHILL STREET SUTTON  
COLDFIELD  
ENGLAND B72 1SD**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1970** Nationality: **BRITISH**  
Occupation: **QUANTITY  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEVEN KEVIN**  
Surname: **SMITH**  
Service Address: **HAMMER HILL HOUSE ROMSLEY LANE NR BRIDGNORTH  
ROMSLEY  
ENGLAND WV15 6HW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **JASON HUMPHERSTON**

Shareholding 2: **50 transferred on 2016-06-29**  
**50 transferred on 2016-06-29**  
**0 ORDINARY shares held as at the date of this return**  
Name: **STEVEN KEVIN SMITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

