



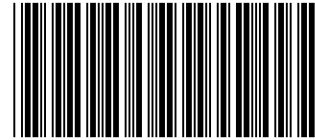
Companies House
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Annual Return

Company Name: **B.H.M. (FIFTH AVENUE) LIMITED**

Company Number: **02667514**



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Received for filing in Electronic Format on the: **06/12/2005**

Company Details

Period Ending: **02/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**SANDAL BUSINESS CENTRE
ASDALE ROAD
WAKEFIELD
WF2 7JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANDREW YOUNG**

Address: **133B MANYGATES LANE
WAKEFIELD
WEST YORKSHIRE WF2 7DS**

Director 1:

Name: **DAVID ANDREW YOUNG**
Date of Birth: **25/02/1959**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **133B MANYGATES LANE
WAKEFIELD
WEST YORKSHIRE WF2 7DS**

Director 2:

<i>Name:</i>	MR RONALD YOUNG	<i>Address:</i>	FAIRLEIGH COURT
<i>Date of Birth:</i>	09/06/1928		WOODTHORPE LANE
<i>Nationality:</i>	BRITISH		SANDAL
<i>Occupation:</i>	CONSULTING ENGINEER		WAKEFIELD
			WEST YORKSHIRE WF2 6JJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2005

<i>Name:</i>	RONALD YOUNG
<i>Address:</i>	FAIRLEIGH COURT WOODTHORPE LANE
	SANDAL
	WAKEFIELD
	WEST YORKSHIRE WF2 6JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**