



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BMG PLUMBING SERVICES LIMITED**

Company Number: **05947412**

Date of this return: **26/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 2 CLOCKTOWER WORKS, SHORE
ROAD, WARSASH
SOUTHAMPTON
SO31 9GQ**

Officers of the company

Company Secretary 1

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

Surname: **AKERMAN**

Former names:

Service Address: **42 OSBORNE ROAD
WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9GG**

Company Director **1**

Type: **Person**
Full forename(s): **BRETT MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **2 ST. GEORGES ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6PZ**

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **GODDARD**

Former names:

Service Address: **26 FERN WAY**
 TITCHFIELD PARK
 FAREHAM
 HAMPSHIRE
 PO15 5RP

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

Date of Birth: **01/10/1980** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. FOR DIVIDENDS YOU CAN GIVE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARES AS ACCORDING TO ARTICLE 30 (2).

Class of shares	ORDINARY-A	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. FOR DIVIDENDS YOU CAN GIVE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARES AS ACCORDING TO ARTICLE 30(2)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **BRETT MICHAEL GODDARD**

Shareholding 2 : **35 ORDINARY-A shares held as at the date of this return**
Name: **RUSSELL GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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