



Companies House
— for the record —

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Annual Return



XBY985LD

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Company Name: **BMG PLUMBING SERVICES LIMITED**

Company Number: **05947412**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**UNIT 2, CLOCKTOWER
WORKS
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9GQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE LOUISE AKERMAN** *Address:* **42 OSBORNE ROAD
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9GG**

Director 1 :

Name: **BRETT MICHAEL GODDARD** *Address:* **2 ST. GEORGES ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6PZ**

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

Director 2 :

Name: **RUSSELL GODDARD** *Address:* **26 FERN WAY
TITCHFIELD PARK
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RP**

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

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: **BRETT MICHAEL GODDARD**
Address: **2 ST. GEORGES ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6PZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**