



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BMH ROAD SWEEPERS LIMITED**

Company Number: **SC357909**

Date of this return: **07/04/2013**

SIC codes: **38110**

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

Situation of Registered Office: **30 MILLER ROAD
AYR
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY LAING**

Surname: **HAMILTON**

Former names:

Service Address: **29 KILDOON DRIVE
MAYBOLE
AYRSHIRE
KA19 8AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARY LAING**

Surname: **HAMILTON**

Former names:

Service Address: **29 KILDOON DRIVE
MAYBOLE
AYRSHIRE
KA19 8AZ**

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

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **29 KILDOON DRIVE
MAYBOLE
AYRSHIRE
KA19 8AZ**

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

Date of Birth: **10/01/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

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 07/04/2013 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 : **70 OTHER shares held as at the date of this return**
Name: **WILLIAM HAMILTON**

Shareholding 2 : **30 OTHER shares held as at the date of this return**
Name: **MARY LAING HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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