



Companies House

AR01 (ef)

Annual Return



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X3GSEP35

Company Name: **B & M Business Machines Limited**

Company Number: **01026452**

Date of this return: **30/06/2014**

SIC codes: **46690**

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

Situation of Registered Office: **CASH REGISTER HOUSE 30 MILITARY ROAD
COLCHESTER
ESSEX
ENGLAND
CO1 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **MEADOWS**

Former names:

Service Address: **82 CHAPEL ROAD, BRIGHTLINGSEA,
COLCHESTER,
ESSEX
UNITED KINGDOM
CO7 0ND**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **MEADOWS**

Former names:

Service Address: **82 CHAPEL ROAD, BRIGHTLINGSEA,
COLCHESTER,
ESSEX
UNITED KINGDOM
CO7 0ND**

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINA LILLIAN**

Surname: **MEADOWS**

Former names:

Service Address: **82 CHAPEL ROAD, BRIGHTLINGSEA,
COLCHESTER,
ESSEX
UNITED KINGDOM
CO7 0ND**

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

Date of Birth: **04/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD MEADOWS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA LILLIAN MEADOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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