



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.M.D. TRADING LIMITED**

Company Number: **01631447**

Date of this return: **02/05/2016**

SIC codes: **47599**
47799

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

Situation of Registered Office: **20 SPRINGFIELD ROAD**
CRAWLEY
WEST SUSSEX
RH11 8AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **DYER**

Former names:

Service Address: **WYCHETTS
FURZE LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 2BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY MICHAEL**

Surname: **DYER**

Former names:

Service Address: **WYCHETTS FURZE LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 2BQ**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 02/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY MICHAEL DYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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