



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.M. POLYCO LIMITED**

Company Number: **01368213**

Date of this return: **31/12/2015**

SIC codes: **32990**
46900

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

Situation of Registered Office: **CROWN ROAD**
ENFIELD
MIDDLESEX
EN1 1TX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PATRICK LEE**

Surname: **COLCLOUGH**

Former names:

Service Address: **61 LARKSWAY
BISHOPS STORTFORD
HERTS
CM23 4DG**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSUMER BUSINESS UNIT
DIRECTOR UK & IRELAND**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY MARTIN**

Surname: **DODD**

Former names:

Service Address: **42A CHASE GREEN AVENUE
ENFIELD
MIDDLESEX
EN2 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **FINNEY**

Former names:

Service Address: **10 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

Company Director 4

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

Surname: **GARVEY**

Former names:

Service Address: **1 TREVITHICK LANE
SHENLEY LODGE
BUCKINGHAMSHIRE
MK5 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **HOLDAWAY**

Former names:

Service Address: **B M POLYCO LIMITED CROWN ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 1TX**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): NEIL ANTONY

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1976 *Nationality:* BRITISH

Occupation: UNITED KINGDOM

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9814470
		<i>Aggregate nominal value</i>	98144.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	183813
		<i>Aggregate nominal value</i>	1838.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.602031
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1740
		<i>Aggregate nominal value</i>	17.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING RIGHTS OR DIVIDEND RIGHTS. THEY DO HAVE RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000023
		<i>Total aggregate nominal value</i>	100000.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **183813 A ORDINARY SHARES** shares held as at the date of this return

Name: **POLYCO (GROUP) LTD**

Shareholding 2 : **1740 B ORDINARY SHARES** shares held as at the date of this return

Name: **POLYCO (GROUP) LTD**

Shareholding 3 : **9814470 ORDINARY** shares held as at the date of this return

Name: **POLYCO (GROUP) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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