



Companies House
— for the record —

363a^(ef)

Annual Return



X430ACH7

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **BHS LIMITED**

Company Number: **00229606**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

5212 Other retail non-specialised stores

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**129-137 MARYLEBONE
ROAD
LONDON
NW1 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM ALEXANDER
GOLDMAN**

Address: **4 JENNER WAY
CLARENDON PARK EPSOM
SURREY
ENGLAND
KT19 7LJ**

Director 1 :

Name: **MR IAN MARK ALLKINS**

Address: **35 BRENTHAM WAY
EALING
LONDON
ENGLAND
W5 1BE**

Date of Birth: **11/04/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PAUL COACKLEY**

Address: **THE MARK HOUSE 37 FOREST DRIVE
KESTON PARK
KENT
UNITED KINGDOM
BR2 6EE**

Date of Birth: **05/12/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER JAMES COLES** *Address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

Date of Birth: **13/12/1959** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 4 :

Name: **SIR PHILIP NIGEL ROSS GREEN** *Address:* **129 MARYLEBONE ROAD
LONDON
NW1 5QD**

Date of Birth: **15/03/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 | 214530881 | GBP53632720.25 |

TOTALS

| | |
|------------------|-----------------------|
| 214530881 | GBP53632720.25 |
|------------------|-----------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

214530881 ORDINARY Shares held as at 25/07/2009

Name:

BHS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **17/08/2009**

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