



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFRPO11

Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **BHS Limited**

Company Number: **00229606**

Date of this return: **25/07/2010**

SIC codes: **5212**

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

Situation of Registered Office: **129-137 MARYLEBONE ROAD
LONDON
ENGLAND
ENGLAND
NW1 5QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM ALEXANDER**

Surname: **GOLDMAN**

Former names:

Service Address: **4 JENNER WAY, CLARENDON PARK
EPSOM
SURREY
UNITED KINGDOM
KT19 7LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL EVERARD**

Surname: **BUDGE**

Former names:

Service Address: **16 OVERLAND CRESCENT APPERLEY BRIDGE
BRADFORD
UNITED KINGDOM
BD10 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COLES**

Former names:

Service Address: **CHALCOT COACH HOUSE SHORT STREET
CHAMPMANSLADE
WESTBURY
WILTS
ENGLAND
BA13 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **GRABINER**

Former names:

Service Address: **DAYLESFORD 5 METHVEN ROAD
GLASGOW
SCOTLAND
SCOTLAND
G46 6TG**

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

Date of Birth: **12/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIR PHILIP NIGEL ROSS**

Surname: **GREEN**

Former names:

Service Address: **129 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QD**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **HARRIS**

Former names:

Service Address: **STOWE HOUSE COURT DRIVE
SHILLINGFORD
OXON
UNITED KINGDOM
OX10 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214530881
		<i>Aggregate nominal value</i>	53632720.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214530881
		<i>Total aggregate nominal value</i>	53632720.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 214530881 ORDINARY shares held as at 2010-07-25
Name: BHS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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