



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ8GDY61

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Company Name: **BIM INVESTMENTS LIMITED**

Company Number: **01548722**

Date of this return: **05/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **C/O CMI
2 SAVOY COURT
THE STRAND
LONDON
ENGLAND
WC2R 0EZ**

Officers of the company

Company Secretary 1

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

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRICIA**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS**
 SOLUTIONS AND PRODUCT
 DEVELOP

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

AS SET OUT IN THE ARTICLES AND MEMORANDUM OF ASSOCIATION

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 05/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARTERED MANAGEMENT INSTITUTE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: CHARTERED MANAGEMENT INSTITUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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