



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **BMS RETAIL LIMITED**

Company Number: **02238555**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**SECOND FLOOR
CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS EDWARD RAYNE** *Address:* **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Director 1 :

Name: **MRS LUISELLA ANNA
RAYNE** *Address:* **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Date of Birth: **16/04/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS EDWARD RAYNE** *Address:* **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Date of Birth: **03/06/1957** *Nationality:* **British** *Occupation:* **COMPANY 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	8971	GBP897.1
<i>TOTALS</i>		
	8971	GBP897.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2992 ORDINARY Shares held as at 29/12/2008

Name: **CW HARRIS, N RAYNE & L RAYNE CHILDRENS' TRUST**

Address:

Shareholding 2:

2995 ORDINARY Shares held as at 29/12/2008

Name: **LUISELLA ANN RAYNE**

Address:

Shareholding 3:

2984 ORDINARY Shares held as at 29/12/2008

Name:

NICHOLAS EDWARD RAYNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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