



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMS RETAIL LIMITED**

Company Number: **02238555**

Date of this return: **29/12/2014**

SIC codes: **47721**
47722

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

Situation of Registered Office: **SECOND FLOOR CARDIFF HOUSE**
TILLING ROAD
LONDON
NW2 1LJ

Officers of the company

Company Secretary 1

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

Surname: **RAYNE**

Former names:

Service Address: **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUISELLA ANNA**

Surname: **RAYNE**

Former names:

Service Address: **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RAYNE**

Former names:

Service Address: **50 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

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

Date of Birth: **03/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8971
		<i>Aggregate nominal value</i>	897.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8971
		<i>Total aggregate nominal value</i>	897.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 2992 ORDINARY shares held as at the date of this return
Name: CW HARRIS, N RAYNE & L RAYNE CHILDRENS' TRUST

Shareholding 2 : 2995 ORDINARY shares held as at the date of this return
Name: LUISELLA ANN RAYNE

Shareholding 3 : 2984 ORDINARY shares held as at the date of this return
Name: NICHOLAS EDWARD RAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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