



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

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Company Name: **BMS Special Risk Services Limited**

Company Number: **02360740**

Date of this return: **31/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JAMES FREDERICK**

Surname: **HILLS**

Former names:

Service Address: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DALY**

Former names:

Service Address: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **VINCENT**

Former names:

Service Address: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

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

Date of Birth: **03/01/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' A*AC*A*£1	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORD A*AC*A*£1	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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