



Companies House
— for the record —

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Annual Return



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Company Name: **BSFS NOMINEES LIMITED**

Company Number: **02885943**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID COTTELLE
EDWARDS**

Address: **162, EDEN WAY
BECKENHAM
KENT
ENGLAND
BR3 3DU**

Director 1 :

Name: **MR NEIL WINSTON BENSON** *Address:* **28, SOUTHWAY
LONDON
ENGLAND
NW11 6RU**

Date of Birth: **17/10/1937** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR JAMES BERNARD
SUNLEY** *Address:* **20, BERKELEY SQUARE
LONDON
ENGLAND
W1X 6LL**

Date of Birth: **01/10/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN BERNARD
SUNLEY**

Address: **56, EATON MEWS WEST
LONDON
ENGLAND
SW1W 9ET**

Date of Birth: **31/05/1936**

Nationality: **British**

Occupation: **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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2009

Name: **BERNARD SUNLEY FAMILY SETTLEMENT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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