



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BSFS Nominees Limited**

Company Number: **02885943**

Date of this return: **10/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID COTTELLE**

Surname: **EDWARDS**

Former names:

Service Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL WINSTON**

Surname: **BENSON OBE FCA**

Former names:

Service Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20**
 BERKELEY SQUARE
 LONDON
 ENGLAND
 W1J 6LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-10**
Name: **BERNARD SUNLEY FAMILY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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