



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BMS Facultative Limited**

*Company Number:* **03290236**

*Date of this return:* **31/05/2012**

*SIC codes:* **65120**

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

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

**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):*        **HUGO EDWARD**

*Surname:*                **CRAWLEY**

*Former names:*

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

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

*Date of Birth:*    **06/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DARREN PETER**

*Surname:*                            **DOHERTY**

*Former names:*

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

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

*Date of Birth:*    **04/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BROKER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **KNIGHT**

*Former names:*

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

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

*Date of Birth:*    **03/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1.00 EACH</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **10000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return**  
*Name:* **BMS ASSOCIATES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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