



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH6OQP

Company Name: **BMS Facultative Limited**

Company Number: **03290236**

Date of this return: **31/05/2013**

SIC codes: **74990**

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 ***1***

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 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	ORDINARY SHARES OF	<i>Number allotted</i>	10000
	£1.00 EACH	<i>Aggregate nominal value</i>	10000
<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 31/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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