



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450T2QA

Company Name: **BMW SERVICES LIMITED**

Company Number: **03950870**

Date of this return: **14/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
SUMMIT ONE SUMMIT AVENUE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN MARY**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1968** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7001 |
| | | <i>Aggregate nominal value</i> | 7001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTING RIGHT PER ORDINARY SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7001 |
| | | <i>Total aggregate nominal value</i> | 7001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **7001 ORDINARY shares held as at the date of this return**
Name: **BMW (UK) HOLDINGS 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.