



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKER MANAGEMENT SERVICES LIMITED**

Company Number: **03983423**

Date of this return: **26/05/2010**

SIC codes: **7487**

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

Situation of Registered Office:
**GLENTOR
BALLAND LANE
ASHBURTON
DEVON
TQ13 7DA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NEIL DAVID**
Surname: **RIMMER**
Former names:
Service Address: **15 CLARKES WAY**
 WELTON
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 2JJ

Company Director *1*

Type: **Person**
Full forename(s): **MR HOCK LAI**
Surname: **CHAN**
Former names:
Service Address: **COOIL CAM ST MARKS ROAD**
 BALLASALLA
 IM9 3AG

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JONATHAN**

Surname: **FORD**

Former names:

Service Address: **ST. ANTHONYS FARM
OLDWICH LANE EAST FEN END
KENILWORTH
WARWICKSHIRE
CV8 1NR**

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

Date of Birth: **22/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RIMMER**

Former names:

Service Address: **15 CLARKES WAY
WELTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 2JJ**

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

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AND RIGHT TO DIVIDENDS AS PER THE CONSTITUTION OF THE COMPANY.		

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AND RIGHT TO DIVIDENDS AS PER THE CONSTITUTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**0 ORDINARY B Shares held as at 26/05/2010
30 DISPOSED OF IN PERIOD ON 05/08/2008**

Name: **JOHN BAIRD**

Address:

Shareholding : 2

70 ORDINARY A Shares held as at 26/05/2010

Name: **PERSONAL FINANCE LTD**

Address:

Shareholding : 3

30 ORDINARY B Shares held as at 26/05/2010

Name: **BN FINANCE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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