



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XET0F9ZR**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **BMS FINANCE LIMITED**

*Company Number:* **04738788**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**27 NEW DOVER ROAD  
CANTERBURY  
KENT  
CT1 3DN**

*Register of  
Members Address:*

**BURGESS HODGSON  
CAMBURGH HOUSE  
27 NEW DOVER ROAD  
CANTERBURY  
KENT  
CT1 3DN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN JOHN LING**

*Address:* **56 PHOENIX WAY  
LONDON  
SW18 2PW**

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*Director 1 :*

*Name:* **MR MANOJ KUMAR  
BADALE**

*Address:* **27 BLENHEIM ROAD  
LONDON  
W4 1ET**

*Date of Birth:* **31/12/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID JOHN STUART  
BURNETT**

*Address:* **HALL FARM WIGSTHORPE  
PETERBOROUGH  
NORTHAMPTONSHIRE  
PE8 5SE**

*Date of Birth:* **06/02/1958**    *Nationality:* **British**

*Occupation:* **FUND MANAGER**

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*Director 3 :*

*Name:* **MARTIN JOHN LING**

*Address:* **56 PHOENIX WAY  
LONDON  
SW18 2PW**

*Date of Birth:* **28/04/1975**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **MR DONALD JOHN  
PROCTER**

*Address:* **5 ST AUBYNS AVENUE  
LONDON  
SW19 7BL**

*Date of Birth:* **03/03/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR EWAN STRADLING**

*Address:* **29 BURNTHWAITE ROAD  
LONDON  
SW6 5BQ**

*Date of Birth:* **26/08/1971**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **STUART RHYS STRADLING** Address: **68 HOWARD'S LANE  
LONDON  
SW15 6QD**

Date of Birth: **09/08/1944** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5367</b>	<b>GBP5.37</b>
<i>TOTALS</i>		
	<b>5367</b>	<b>GBP5.37</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**275 ORDINARY Shares held as at 17/04/2009**

Name: **ARCH INTEGRATED FINANCE IC LTD**

Address:

*Shareholding 2:*

**274 ORDINARY Shares held as at 17/04/2009**

*Name:*

**ARCH INTERNATIONAL GROUP HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**542 ORDINARY Shares held as at 17/04/2009**

*Name:*

**ND INVESTMENTS LLP**

*Address:*

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*Shareholding 4:*

**458 ORDINARY Shares held as at 17/04/2009**

*Name:*

**MANOJ KUMAR BADALE**

*Address:*

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*Shareholding 5:*

**167 ORDINARY Shares held as at 17/04/2009**

*Name:*

**DAVID JOHN STUART BURNETT**

*Address:*

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*Shareholding 6:*

**150 ORDINARY Shares held as at 17/04/2009**

*Name:*

**FOREST NOMINEES LIMITED A/C GC1**

*Address:*

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*Shareholding 7:*

**167 ORDINARY Shares held as at 17/04/2009**

*Name:*

**MARK LOVELAND**

*Address:*

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*Shareholding 8:*

**167 ORDINARY Shares held as at 17/04/2009**

*Name:*

**DONALD JOHN PROCTER**

*Address:*

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*Shareholding 9:*

**3000 ORDINARY Shares held as at 17/04/2009**

*Name:*

**EWAN STRADLING**

*Address:*

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*Shareholding 1:*

**0**

**167 ORDINARY Shares held as at 17/04/2009**

*Name:*

**STUART RHYS STRADLING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**