



Companies House
— for the record —

AR01 (ef)

Annual Return



X27DU3HU

Received for filing in Electronic Format on the: **30/04/2013**

Company Name: **BMS FINANCE LIMITED**

Company Number: **04738788**

Date of this return: **17/04/2013**

SIC codes: **64929**

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

Situation of Registered Office: **5TH FLOOR
HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **LING**

Former names:

Service Address: **14 MILTON ROAD
LONDON
SW19 8SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANOJ KUMAR**

Surname: **BADALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN STUART**

Surname: **BURNETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **LING**

Former names:

Service Address: **14 MILTON ROAD
LONDON
SW19 8SE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DONALD JOHN**

Surname: **PROCTER**

Former names:

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

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

Date of Birth: **03/03/1953** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STRADLING**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STUART RHYS**

Surname: **STRADLING**

Former names:

Service Address: **32 GERARD ROAD
LONDON
UNITED KINGDOM
SW13 9RG**

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

Date of Birth: **09/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5259
		<i>Aggregate nominal value</i>	5.259
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5259
		<i>Total aggregate nominal value</i>	5.259

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	275 shares transferred on 2012-12-19
<i>Name:</i>	SPL INTEGRATED FINANCE (PE3) IC LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	274 shares transferred on 2013-02-22
<i>Name:</i>	ARCH INTERNATIONAL GROUP HOLDINGS LTD
<i>Shareholding 3</i>	: 542 ORDINARY shares held as at the date of this return
<i>Name:</i>	ND INVESTMENTS LLP
<i>Shareholding 4</i>	: 458 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANOJ KUMAR BADALE
<i>Shareholding 5</i>	: 304 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN STUART BURNETT
<i>Shareholding 6</i>	: 150 ORDINARY shares held as at the date of this return

Name: **DAVID JOHN STUART FOREST NOMINEES LIMITED A/C GC1**

Shareholding 7 : **167 ORDINARY shares held as at the date of this return**
Name: **MARK LOVELAND**

Shareholding 8 : **167 ORDINARY shares held as at the date of this return**
Name: **DONALD JOHN PROCTER**

Shareholding 9 : **3000 ORDINARY shares held as at the date of this return**
Name: **EWAN STRADLING**

Shareholding 10 : **304 ORDINARY shares held as at the date of this return**
Name: **STUART RHYS STRADLING**

Shareholding 11 : **167 ORDINARY shares held as at the date of this return**
Name: **TRANQUIL INSURANCE COMPANY LTD**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
 167 shares transferred on 2013-04-16
Name: **MARTIN LING**

Authorisation

Authenticated

This form was authorised by one of the following:

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