



Companies House

AR01 (ef)

Annual Return



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X37CGZCY

Company Name: **BMS FINANCE LIMITED**

Company Number: **04738788**

Date of this return: **17/04/2014**

SIC codes: **64929**

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

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

Officers of the company

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STRADLING**

Former names:

Service Address: **87 PALEWELL PARK
LONDON
ENGLAND
SW14 8JJ**

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

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

Company Director **3**

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 17/04/2014 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 : 0 ORDINARY shares held as at the date of this return
542 shares transferred on 2013-11-21

Name: ND INVESTMENTS LLP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
458 shares transferred on 2013-11-21

Name: MANOJ KUMAR BADALE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
304 shares transferred on 2013-11-21

Name: DAVID JOHN STUART BURNETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
150 shares transferred on 2013-11-21

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

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
167 shares transferred on 2013-11-21

Name: MARK LOVELAND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
167 shares transferred on 2013-11-21

Name: DONALD JOHN PROCTER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2013-11-21

Name: EWAN STRADLING

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
304 shares transferred on 2013-11-21

Name: STUART RHYS STRADLING

Shareholding 9 : 5259 ORDINARY shares held as at the date of this return

Name: TRANQUIL INSURANCE COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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