



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04738788**

*Date of this return:* **17/04/2011**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **41-44 GREAT QUEEN STREET  
4TH FLOOR  
LONDON  
ENGLAND  
WC2B 5AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LING**

*Former names:*

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

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

*Company Director*    **3**

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

*Surname:*                         **LING**

*Former names:*

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

*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**

*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:*                **68 HOWARDS LANE  
PUTNEY  
LONDON  
SW15 6QD**

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

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

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

|   |                 |                                |              |
|---|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5367</b>  |
|   |                 | <i>Aggregate nominal value</i> | <b>5.367</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                         |                 |                                |              |
| <b>NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES.</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5367</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>5.367</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 275 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>ARCH INTEGRATED FINANCE IC LTD</b>                    |
| <i>Shareholding 2</i> | <b>: 274 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>ARCH INTERNATIONAL GROUP HOLDINGS LTD</b>             |
| <i>Shareholding 3</i> | <b>: 542 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>ND INVESTMENTS LLP</b>                                |
| <i>Shareholding 4</i> | <b>: 458 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>MANOJ KUMAR BADALE</b>                                |
| <i>Shareholding 5</i> | <b>: 167 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>DAVID JOHN STUART BURNETT</b>                         |
| <i>Shareholding 6</i> | <b>: 150 ORDINARY shares held as at 2011-04-17</b>       |
| <i>Name:</i>          | <b>DAVID JOHN STUART FOREST NOMINEES LIMITED A/C GC1</b> |
| <i>Shareholding 7</i> | <b>: 167 ORDINARY shares held as at 2011-04-17</b>       |

*Name:* MARK LOVELAND

*Shareholding 8* : 167 ORDINARY shares held as at 2011-04-17

*Name:* DONALD JOHN PROCTER

*Shareholding 9* : 3000 ORDINARY shares held as at 2011-04-17

*Name:* EWAN STRADLING

*Shareholding 10* : 167 ORDINARY shares held as at 2011-04-17

*Name:* STUART RHYS STRADLING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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