



Companies House

AR01 (ef)

Annual Return



X37HPMNN

Received for filing in Electronic Format on the: **08/05/2014**

Company Name: **BMS FINANCE ADVISORS LIMITED**

Company Number: **06238693**

Date of this return: **08/05/2014**

SIC codes: **74990**

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 Secretary 1

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

Surname: **LING**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

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
SW13 9RG**

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

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

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EWAN STRADLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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