



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y7VV9C**

*Company Name:* **BEM FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **07125406**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **VICARAGE COURT 160 ERMIN STREET  
SWINDON  
WILTSHIRE  
SN3 4NE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DEANNE SIMONETTE LUCY**

Surname: **ELSDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1973** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NEIL RICHARD**

Surname: **ELSDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **MATHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/08/1965** *Nationality:* **BRITISH**

*Occupation:* **TEACHING ASSISTANT**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD SEAN**

*Surname:* **MATHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1962** *Nationality:* **BRITISH**

*Occupation:* **TAX DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANDREA COLETTE BARLOW**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW MICHAEL BARLOW**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS DEANNE SIMONETTE LUCY ELSDEN**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NEIL RICHARD ELSDEN**

*Shareholding 5* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA MATHEWS**

*Shareholding 6* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD SEAN MATHEWS**

## *Authorisation*

*Authenticated*

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

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