

AR01 (ef)

Annual Return



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Company Name: BSCM LIMITED

Company Number: **08121965**

Date of this return: **28/06/2015**

SIC codes: **62090**

62011

Company Type: Private company limited by shares

Situation of Registered

Office:

591 LONDON ROAD NORTH CHEAM

SURREY ENGLAND SM3 9AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD EDWARD

Surname: ENGLISH

Former names:

Service Address: HILLFIELD HOUSE 74A REIGATE HILL

REIGATE SURREY

UNITED KINGDOM

RH2 9PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: LOUISE SALLY ENGLISH

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: RICHARD EDWARD ENGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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