



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **BFS GROUP LIMITED**

Company Number: **00239718**

Date of this return: **28/05/2010**

SIC codes: **5132**
5134
5139

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

Situation of Registered Office: **BUCKINGHAM COURT**
KINGSMEAD BUSINESS PARK
LONDON ROAD HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1JU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR
11 HILL STREET
LONDON
ENGLAND
W1J 5LF**

There are no records kept at the above address

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THAMER**

Surname: **HAMANDI**

Former names:

Service Address: **1 MAYTHORNE CLOSE
WATFORD
HERTFORDSHIRE
WD18 7JU**

Company Director **1**

Type: **Person**
Full forename(s): **IAN MAXWELL**
Surname: **CRAWFORD**
Former names:
Service Address: **24 BROCKWELL
OAKLEY
BEDFORD
BEDFORDSHIRE
MK43 7TD**

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **FISHER**
Former names:
Service Address: **9 HAGART ROAD
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7JH**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **JOFFE**

Former names:

Service Address: **MICHEALANGELO TOWERS KING SUITE II
MAUDE ST
SANDTON
GAUTENG 2055**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/06/1947**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **KEMP**

Former names:

Service Address: **SOUTHERNDEN DAIRY
SOUTHERNDEN ROAD
HEADCORN
KENT
TN27 9LL**

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

Date of Birth: **23/11/1954**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **SELLEY**
Former names:
Service Address: **114 MYTON ROAD**
 WARWICK
 UNITED KINGDOM
 CV34 6PR

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

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN STANLEY**
Surname: **UREN**
Former names:
Service Address: **23 SCHOLARS GREEN LANE**
 LYMM
 WARRINGTON
 CHESHIRE
 WA13 0QA

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

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **NORMAN JAMES**
Surname: **WEMYSS**
Former names:
Service Address: **14 CHELMSFORD CLOSE**
 LANCASTER
 LANCASHIRE
 LA1 4BJ

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

Shareholding : 1

300000000 ORDINARY Shares held as at 28/05/2010

Name: **BIDVEST (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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