



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BPM SERVICES LIMITED**

Company Number: **03197088**

Date of this return: **10/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **RECEPTION PEEL HOUSE
108-114 LAWRENCE ROAD
WAVERTREE
LIVERPOOL
L15 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **DAVIES**

Former names:

Service Address: **PEEL HOUSE 108-114 LAWRENCE ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 0EQ**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **PEEL HOUSE
108/114 LAWRENCE ROAD
WAVERTREE
LIVERPOOL
L15 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/05/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-10
Name: J.L. DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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