



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHSF EMPLOYEE BENEFITS LIMITED**

Company Number: **03897857**

Date of this return: **16/12/2015**

SIC codes: **66220**

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

Situation of Registered Office: **GAMGEE HOUSE
2 DARNLEY ROAD
BIRMINGHAM
WEST MIDLANDS
B16 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARY**

Surname: **TAYLOR**

Former names:

Service Address: **14 NYMET
BELGRAVE
TAMWORTH
STAFFORDSHIRE
B77 2NX**

Company Director 1

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

Surname: **GALER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY MICHAEL WALTER**

Surname: **GUERIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** Nationality: **BRITISH**

Occupation: **GROUP BUSINESS
IMPROVEMENT AND QUALITY
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **GUNNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **5 CHERRY LANE
BEARLEY GREEN
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR ROBERT PAUL**

Surname: **KANAS**

Former names:

Service Address: **LINCOMB HOUSE LINCOMB
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF MEDICAL ADVISOR**

Company Director **6**

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

Surname: **MASKELL**

Former names:

Service Address: **CROPTHORNE 64 DOVE HOUSE LANE
SOLIHULL
WEST MIDLANDS
B91 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **NUTTALL**

Former names:

Service Address: **10 NEWBOLD CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **HR AND OPERATIONS DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL PAUL**

Surname: **SIMS**

Former names:

Service Address: **8 KINVER DRIVE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 OGZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **IS + BUSINESS IMPROVEMENT
DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS CHARLOTTE MARY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WERE TRANSFERRED TO BHSF GROUP LIMITED ON 30/12/03

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BHSF GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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