



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2015**

**X42X4V89**

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*Company Name:* **BHFS TWO LIMITED**

*Company Number:* **03943326**

*Date of this return:* **09/03/2015**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **2 CROWN COURT  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **KRAMER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **BOLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1959** *Nationality:* **AMERICAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN**

Surname:                           **DREIER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/11/1942**                                *Nationality:* **AMERICAN**  
*Occupation:*    **CHIEF ADMINISTRATIVE**  
                             **OFFICER**

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*Company Director*    **3**

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

Surname:                           **LISSY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/10/1965**                                *Nationality:* **AMERICAN**  
*Occupation:*    **MANAGER**

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*Company Director* 4

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

*Surname:* TOCIO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 21/04/1948 *Nationality:* USA

*Occupation:* CHIEF OPERATIONS OFFICER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHFS ONE LTD**

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## *Authorisation*

*Authenticated*

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

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