



Companies House
— for the record —

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Annual Return



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Company Name: **BMS EMPLOYEE TRUST LIMITED**

Company Number: **05656334**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE AMERICA SQUARE
LONDON
EC3N 2LS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JAMES FREDERICK
HILLS**

Address: **81 BEACHS DRIVE
CHELMSFORD
CM1 2NJ**

Director 1 :

Name: **ROGER DAVID COOPER**

Address: **11 BRADLEIGH AVENUE
GRAYS
ESSEX
RM17 5XD**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS
DIRECTOR**

Director 2 :

Name: **HUGO EDWARD CRAWLEY**

Address: **WEEK GREEN FARM FROXFIELD
PETERSFIELD
GU32 1EA**

Date of Birth: **06/09/1959** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Director 3 :

Name: PAUL JOHN VINCENT

Address: FIELD HOUSE HOCKERING ROAD
WOKING
SURREY
GU22 7HJ

Date of Birth: 03/01/1966 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: BMS ASSOCIATE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**