



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

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*Company Name:* **BNS MANAGEMENT SERVICES LIMITED**

*Company Number:* **06855450**

*Date of this return:* **23/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW NEIL**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW NEIL**

*Surname:*                                **SIMMONDS**

*Former names:*

*Service Address:*                        **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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* : **0 ORDINARY shares held as at 2011-03-23**  
**1 shares transferred on 2011-01-01**

*Name:* **ANDREW NEIL SIMMONDS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-23**  
**1 shares transferred on 2011-01-01**

*Name:* **IAN DANIEL SIMMONDS**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-03-23**

*Name:* **BUSINESS NON STOP 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.