



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPTWG3**

*Company Name:* **BM ADVISORY (SOUTH) LIMITED**

*Company Number:* **07744462**

*Date of this return:* **17/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL KERR**

*Surname:*                      **ASHTON**

*Former names:*

*Service Address:*            **82 ST JOHN STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **EC1M 4JN**

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

*Date of Birth:*    **30/08/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER LORING**

*Surname:* **DROWN**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **04/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BARRIE JOHN**

*Surname:*                **DUNNING**

*Former names:*

*Service Address:*        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **24/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIGEL JEREMY IZOD**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **02/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PAUL FRANCIS**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*   **20/11/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **PEAR**

*Former names:*

*Service Address:*        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **26/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNATED MEMBER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MICHAEL STEPHEN ELLIOT**

*Surname:* **SOLOMONS**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **11/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **INSOLVENCY CONSULTANT**

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*Company Director* 8

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

*Surname:* **THACKER**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **01/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **BEAVIS MORGAN LLP**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES PEAR**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEPHEN ELLIOT SOLOMONS**

## *Authorisation*

*Authenticated*

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

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