



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BSCM LIMITED**

*Company Number:* **08121965**

*Date of this return:* **28/06/2016**

*SIC codes:* **62090**  
**62011**

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

*Situation of Registered Office:* **591 LONDON ROAD**  
**CHEAM**  
**SUTTON**  
**SURREY**  
**ENGLAND**  
**SM39AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD EDWARD**

*Surname:*                **ENGLISH**

*Former names:*

*Service Address:*        **HILLFIELD HOUSE 74A REIGATE HILL  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9PB**

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

*Date of Birth:*    **\*\*/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 28/06/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLY LOUISE ENGLISH**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-06-29**  
*Name:* **LOUISE SALLY ENGLISH**

*Shareholding 3* : **41 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-06-29**  
*Name:* **RICHARD EDWARD ENGLISH**

## *Authorisation*

*Authenticated*

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

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