



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NDHO3**

*Company Name:* **BMS ELECTRICAL INSTALLATIONS LTD**

*Company Number:* **SC394633**

*Date of this return:* **02/03/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **9 GLASGOW ROAD  
PAISLEY  
UNITED KINGDOM  
PA1 3QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **PARK**

*Former names:*

*Service Address:* **9 GLASGOW ROAD  
PAISLEY  
RENFREWSHIRE  
SCOTLAND  
PA1 3QS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **9 GLASGOW ROAD  
PAISLEY  
RENFREWSHIRE  
SCOTLAND  
PA1 3QS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/01/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HAZEL**

*Surname:*                      **PARK**

*Former names:*

*Service Address:*            **9 GLASGOW ROAD**  
                                 **PAISLEY**  
                                 **RENFREWSHIRE**  
                                 **SCOTLAND**  
                                 **PA1 3QS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/10/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## 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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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 02/03/2013 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:* **JOHN ARMSTRONG SNR**

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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.