



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMS (HEALTH AND SAFETY) LIMITED**

Company Number: **04705964**

Date of this return: **20/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **AMBERLEY HOLLY LANE
ELLWOOD
COLEFORD
GLOUCESTERSHIRE
GL16 7LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE GERTRUDE**

Surname: **LLOYD**

Former names:

Service Address: **AMBERLEY HOLLY LANE
ELLWOOD
COLEFORD
GLOUCESTERSHIRE
GL16 7LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR GEOFFREY KENNETH**

Surname: **LLOYD**

Former names:

Service Address: **AMBERLEY HOLLY LANE
ELLWOOD
COLEFORD
GLOUCESTERSHIRE
GL16 7LZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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