



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **APM BMS SERVICES LTD**

Company Number: **07699893**

Date of this return: **11/07/2014**

SIC codes: **33190**

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

Situation of Registered Office: **6 WOODLANDS AVENUE
CHADWELL HEATH
ROMFORD
ENGLAND
RM6 6EA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MILBURN**

Former names:

Service Address: **8 CRUDEN HOUSE
HILLINGDON STREET
LONDON
ENGLAND
SE17 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILOMENA ONYINYE**

Surname: **MILBURN**

Former names:

Service Address: **8 CRUDEN HOUSE
HILLINGDON STREET
LONDON
ENGLAND
SE17 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1979** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 ORD shares held as at the date of this return
Name: ANDREW JEFFREY MILBURN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PHILOMENA ONYINYE MILBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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