



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **BCMS Corporate Limited**

Company Number: **02932734**

Date of this return: **12/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ANN**

Surname: **REBBETTES**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ANSTEY**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN CONRAD**

Surname: **DALLY**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **DUNN**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **REBBETTES**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

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

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY & MARKETING**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **REBBETTES**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & SALES**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **REBBETTES**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & RESEARCH**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **COLDRIDGE HOUSE KINGSCLERE PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **260 ORDINARY shares held as at the date of this return**
Name: **ANN REBBETTES**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
Name: **BRIAN REBBETTES**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **DAVID TIMOTHY REBBETTES**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP REBBETTES**

Authorisation

Authenticated

This form was authorised by one of the following:

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