



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **BCMS CORPORATE LIMITED**

Company Number: **02932734**

Date of this return: **12/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PLANTAGENET 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: **HARBOURNE 124 CLIDDESSEN ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **DAVIS**

Former names:

Service Address: **27 HILL ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type:	Person
Full forename(s):	MR BRIAN
Surname:	REBBETTES
Former names:	
Service Address:	22 WENDAN ROAD NEWBURY BERKSHIRE UNITED KINGDOM RG14 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **20/03/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & MARKETING**

Company Director 3

Type:	Person
Full forename(s):	MR DAVID TIMOTHY
Surname:	REBBETTES
Former names:	
Service Address:	HARBOURNE 124 CLIDDESSEN ROAD BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG21 3HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & SALES**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**
Surname: **REBBETTES**
Former names:
Service Address: **346 KEMPSHOTT LANE**
 BASINGSTOKE
 HAMPSHIRE
 UNITED KINGDOM
 RG22 5LX

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

260 ORDINARY SHARES Shares held as at 12/05/2010

Name: **ANN REBBETTES**

Address:

Shareholding : 2

260 ORDINARY SHARES Shares held as at 12/05/2010

Name: **BRIAN REBBETTES**

Address:

Shareholding : 3

240 ORDINARY SHARES Shares held as at 12/05/2010

Name: **DAVID TIMOTHY REBBETTES**

Address:

Shareholding : 4

240 ORDINARY SHARES Shares held as at 12/05/2010

Name: **STEPHEN PHILIP REBBETTES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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