



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHS Limited**

Company Number: **00229606**

Date of this return: **01/06/2014**

SIC codes: **47190**

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM ALEXANDER**

Surname: **GOLDMAN**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Company Director 1

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

Surname: **BOYCE**

Former names:

Service Address: **THE WAIN HOUSE 2 ACTON COURT
ACTON
WORCESTERSHIRE
UNITED KINGDOM
DY13 9TF**

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

Date of Birth: **20/01/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EVERARD**

Surname: **BUDGE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **GRABINER**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR PHILIP NIGEL ROSS**

Surname: **GREEN**

Former names:

Service Address: **129 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QD**

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

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **HARRIS**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 214530881 |
| | | <i>Aggregate nominal value</i> | 53632720.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 214530881 |
| | | <i>Total aggregate nominal value</i> | 53632720.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **214530881 ORDINARY shares held as at the date of this return**
Name: **BHS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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