



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **11/02/2013**

**X21ZHM3K**

*Company Name:* **BSMH Limited**

*Company Number:* **02566342**

*Date of this return:* **07/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **150 HIGH STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3YH**

## Single Alternative Inspection Location (SAIL)

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

**4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE7 8HP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **2 GREATFORD GARDENS  
GREATFORD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 4PX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD HAMILTON**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **28 WHITEWATER  
ORTON WISTOW  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE2 6FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **2 GREATFORD GARDENS  
GREATFORD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 4PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **BEARDALL**

*Former names:*

*Service Address:*        **15 GUNNINGS WAY  
HEMINGFORD GREY HUNTINGDON  
CAMBRIGESHIRE  
ENGLAND  
PE28 9EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN KEITH**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **TREETOPS ASHFIELD ROAD  
NORTON  
BURY ST EDMUNDS  
ENGLAND  
IP31 3JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS WENDY ANNE**

*Surname:*                           **BURCHAM**

*Former names:*

*Service Address:*                **12 FALCON DRIVE  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 1LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/12/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                            **DADGE**

*Former names:*

*Service Address:*                **OAKHURST 46 CHURCH STREET  
NORTHBOROUGH  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE6 9BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

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

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **MERCIA HOUSE 59 PETERBOROUGH ROAD  
CASTOR  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE5 7AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **11 THE WILLOWS  
GLINTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE6 7NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR JULIAN GEORGE HAROLD**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **18 COWSLIP HILL  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 4HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN RAYMOND**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **MULLIONS MAIN STREET  
YARWELL  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 6PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ANDREW DUNCAN CLARENCE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE TIMBERLANDS GULL BANK  
WHAPLODE DROVE  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 0SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>35288</b>
		<i>Aggregate nominal value</i>	<b>176440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>8877</b>
		<i>Aggregate nominal value</i>	<b>44385</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>2354</b>
		<i>Aggregate nominal value</i>	<b>11770</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>3871</b>
		<i>Aggregate nominal value</i>	<b>19355</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>896</b>
		<i>Aggregate nominal value</i>	<b>4480</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.58</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			



<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>753</b>
		<i>Aggregate nominal value</i>	<b>3765</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.65</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>2334</b>
		<i>Aggregate nominal value</i>	<b>11670</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.85</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>5965</b>
		<i>Aggregate nominal value</i>	<b>29825</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>6185</b>
		<i>Aggregate nominal value</i>	<b>30925</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>265</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.85</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.53</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>3200</b>
		<i>Aggregate nominal value</i>	<b>16000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.32</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75651</b>
		<i>Total aggregate nominal value</i>	<b>378255</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **7337 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD HAMILTON ADAM**

*Shareholding 2* : **9610 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR ANTHONY JOHN BARKER**

*Shareholding 3* : **3273 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR MICHAEL JAMES BEARDALL**

*Shareholding 4* : **6606 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN KEITH BROWNE**

*Shareholding 5* : **4352 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MS WENDY ANNE BURCHAM**

*Shareholding 6* : **600 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR SIMON BURTON**

*Shareholding 7* : **600 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **MR MARK ANDREW CRITCHLEY**

*Shareholding 8* : 7194 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR JOHN STEPHEN DADGE

*Shareholding 9* : 600 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR BEN ALASDAIR GREEN

*Shareholding 10* : 0 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR JONATHAN HAND

*Shareholding 11* : 9610 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR STEPHEN PETER HAWKINS

*Shareholding 12* : 600 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR MARTIN ANDREW HUGHES

*Shareholding 13* : 7798 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR RICHARD ANTHONY JONES

*Shareholding 14* : 3509 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR JULIAN GEORGE HAROLD LUCAS

*Shareholding 15* : 9610 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR ALAN RAYMOND MATTHEWS

*Shareholding 16* : 4352 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR ANDREW DUNCAN CLARENCE SMITH

*Shareholding 17* : 0 ORDINARY 5 GBP shares held as at the date of this return  
300 shares transferred on 2012-03-31  
300 shares transferred on 2012-03-31  
300 shares transferred on 2012-03-31  
*Name:* MR MICHAEL ARTHUR SUMPSTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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