



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3QCCO

Company Name: **BELLBROOK CONSULTANCY LIMITED**

Company Number: **03261566**

Date of this return: **10/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **TUCKAWAY COTTAGE
MAIDENDOWN
TIVERTON
DEVON
EX16 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY PATRICIA**

Surname: **PUSEY**

Former names:

Service Address: **TUCKAWAY COTTAGE
MAIDENDOWN
TIVERTON
DEVON
EX16 7JZ**

Company Director ***I***

Type: **Person**
Full forename(s): **DOCTOR MICHAEL STANLEY**

Surname: **PUSEY**

Former names:

Service Address: **TUCKAWAY COTTAGE
MAIDENDOWN
TIVERTON
DEVON
EX16 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 10/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STANLEY PUSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY PATRICIA PUSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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