



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2013**

**X242L5XF**

*Company Name:* **BMLF CONSULTANCY LIMITED**

*Company Number:* **07916223**

*Date of this return:* **19/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **10 LIPGATE PLACE  
PORTISHEAD  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETHAN**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **10 LIPGATE PLACE  
PORTISHEAD  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BETHAN**

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **10 LIPGATE PLACE  
PORTISHEAD  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6QN**

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

*Date of Birth:*    **17/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROJECT MANAGER**

## Statement of Capital (Share Capital)

---

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 £1 shares held as at the date of this return**  
*Name:* **BETHAN FITZGERALD**

---

## *Authorisation*

*Authenticated*

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

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