

Annual Return

Company Name: BAGLAN CONSULTANTS LIMITED

Company Number: 09662007

Received for filing in Electronic Format on the: 03/08/2016



X5CM03FD

Company Name: BAGLAN CONSULTANTS LIMITED

Company Number: 09662007

Date of this return: 29/06/2016

Sic Codes: 62020

Company Type: Private company limited by shares

Situation of SANDRINGHAM HOUSE 1-3 CEMETERY ROAD BRIDGEND

Registered Office: WALES CF31 1LY

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PATRICK IAN

Surname: CARMODY

Service Address: 21 DINAS BAGLAN ROAD BAGLAN PORT TALBOT

UNITED KINGDOM SA12 8DT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1946 Nationality: BRITISH

Occupation: CONSULTANT

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP).

| Statement of Capital (Totals) | | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | | |
| | | Total aggregate nominal | 100 | | | | | |
| | | value: | | | | | | |
| | | Total aggregate amount | 0 | | | | | |
| | | unpaid: | | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: PATRICK CARMODY

Authorisation

| А | - | - 41 | ı., | _ | | 1 | • - | _ | 1 - | d |
|----|---|------|-----|------------|---|----|-----|---|-----|---|
| /۱ | | IT | n | $^{\circ}$ | n | ıT | | _ | ТΟ | ~ |
| | | | | | | | | | | |

This form was authorised by one of the following:

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

