



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZL4HWT

Received for filing in Electronic Format on the: **28/02/2010**

Company Name: **BOLGAR SYKES CONSULTANTS LIMITED**

Company Number: **02578353**

Date of this return: **30/01/2010**

SIC codes: **7420**

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

Situation of Registered Office: **7 VICTORIA WALK
COTHAM
BRISTOL
BS6 5SR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUTH**

Surname: **CHAPMAN**

Former names:

Service Address: **7 VICTORIA WALK
COTHAM
BRISTOL
AVON
BS6 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN HUBERT**

Surname: **BOLGAR**

Former names:

Service Address: **7 VICTORIA WALK
COTHAM
BRISTOL
AVON
BS6 5SR**

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

Date of Birth: **04/10/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH VERYAN**
Surname: **SYKES**
Former names:
Service Address: **9 MEADWAY AVENUE**
 NAILSEA
 BRISTOL
 AVON
 BS48 2DU

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

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

26 ORDINARY Shares held as at 30/01/2010

Name: **R. BOLGAR**

Address:

Shareholding : 2

47 ORDINARY Shares held as at 30/01/2010

Name: **E.V. SYKES**

Address:

Shareholding : 3

27 ORDINARY Shares held as at 30/01/2010

Name: **J.H. BOLGAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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