

AR01 (ef)

Annual Return



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Company Name: BELLBROOK CONSULTANCY LIMITED

Company Number: 03261566

Date of this return: **10/10/2012**

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 Secreta	ry 1
Type:	Person
Full forename(s):	LESLEY PATRICIA
Surname:	PUSEY
Former names:	
Service Address:	TUCKAWAY COTTAGE
	MAIDENDOWN TIVERTON
	DEVON
	EX16 7JZ

Company Director 1

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	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 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.