



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPLC MANAGEMENT CONSULTANTS (UK) LIMITED**

Company Number: **06459681**

Date of this return: **21/12/2014**

SIC codes: **62090**

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

Situation of Registered Office: **41 CORNMARKE STREET
OXFORD
OX1 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **WATSON**

Former names:

Service Address: **24 GIDLEY WAY
HORSPATH
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX33 1RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY GERALD**

Surname: **STOCKS**

Former names:

Service Address: **83 COGHILL STREET**
 LYNWOOD GELN
 PRETORIA
 0081
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **08/04/1958** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **WATSON**

Former names:

Service Address: **24 GIDLEY WAY
HORSPATH
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX33 1RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

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 21/12/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN WATSON**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **BPLC MANAGEMENT CONSULTANTS (PTY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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