



Companies House
— for the record —

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Annual Return



XLROKASJ

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Company Name: **BEARCROFT CONSULTING LIMITED**

Company Number: **05134421**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRAWLES OAST
EWHURST GREEN
NR ROBERTSBRIDGE
EAST SUSSEX
TN32 5GR**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ANNE
BEARCROFT**

Address: **PRAWLES OAST EWHURST GREEN
ROBERTSBRIDGE
EAST SUSSEX
TN32 5RG**

Director 1 :

Name: **EDWARD BEARCROFT**

Address: **PRAWLES OAST EWHURST GREEN
ROBERTSBRIDGE
EAST SUSSEX
TN32 5GR**

Date of Birth: **09/06/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/05/2009

Name:

EDWARD BEARCROFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**