



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUNSWICK CONSULTANTS LIMITED**

*Company Number:* **02749773**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 LINCOLNS INN FIELDS  
LONDON  
WC2A 3ED**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **17 NEVILLE STREET  
LONDON  
SW7 3AS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **17 NEVILLE STREET  
LONDON  
SW7 3AS**

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

*Date of Birth:* **08/10/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **124 ELGIN CRESCENT  
LONDON  
W11 2JP**

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

*Date of Birth:*   **03/05/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALAN PARKER**

*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.