



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201QP0Q

Company Name: **B W Consultants Limited**

Company Number: **03691056**

Date of this return: **31/12/2012**

SIC codes: **41201**

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

Situation of Registered Office: **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WEST**

Former names:

Service Address: **15 FRIARSCROFT
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WEST**

Former names:

Service Address: **15 FRIARSCROFT
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7JZ**

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

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **WEST**

Former names:

Service Address: **15 FRIARSCROFT
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7JZ**

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

Date of Birth: **16/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **SUSAN ELIZABETH WEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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