



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QULE8**

*Company Name:* **BDH CONSULTING LIMITED**

*Company Number:* **03767912**

*Date of this return:* **11/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WEST 2 ASAMA COURT  
NEWCASTLE BUSINESS PARK  
AMETHYST ROAD, NEWCASTLE UPON  
TYNE, TYNE & WEAR  
NE4 7YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MURIEL BRADLEY**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **18 HAWTHORN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9RU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN DONALD**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **18 HAWTHORN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MURIEL BRADLEY**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                **18 HAWTHORN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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:* **BRIAN DONALD HAMILTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MURIEL BRADLEY HAMILTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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