



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSTON CONSULTANTS LIMITED**

Company Number: **03903422**

Date of this return: **07/01/2015**

SIC codes: **69201**

69203

70221

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

Situation of Registered Office: **19 BUCKMINSTER DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8PG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MUIRHEAD**

Former names:

Service Address: **19 BUCKMINSTER DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8PG**

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

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NINA LOUISE**

Surname: **MUIRHEAD**

Former names:

Service Address: **19 BUCKMINSTER DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8PG**

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

Date of Birth: **29/11/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARIE**

Surname: **MUIRHEAD**

Former names:

Service Address: **19 BUCKMINSTER DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8PG**

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

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING AND AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF THE COMPANY'S PROFITS.

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 07/01/2015 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: **R. MUIRHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. MUIRHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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