



Companies House

AR01 (ef)

Annual Return



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X4690V7V

Company Name: **BANKSEARCH INFORMATION CONSULTANCY LIMITED**

Company Number: **03955592**

Date of this return: **24/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 VIOLET CLOSE, BOUGHTON VALE
RUGBY
WARWICKSHIRE
CV23 0UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA FRANCOISE JOSETTE**

Surname: **ANDERSON**

Former names:

Service Address: **1 VIOLET CLOSE
RUGBY
WARWICKSHIRE
CV23 0UD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JAMES GEORGE GARY JAN**

Surname: **RUMLEY**

Former names:

Service Address: **2 HAMPDEN ROAD
FLITWICK
BEDFORDSHIRE
MK45 1HX**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMELIA**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JOHN WALLACE**

Surname: **ANDERSON**

Former names:

Service Address: **1 VIOLET CLOSE
RUGBY
WARWICKSHIRE
CV23 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANDERSON**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **BRUCE JOBLING**

Shareholding 3 : **101995 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDERSON**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **JAMES RUMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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