



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCS CoSec Limited**

Company Number: **04018490**

Date of this return: **21/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O BCS, WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRINA JANICE**

Surname: **HILL**

Former names:

Service Address: **C/O BCS, WINDSOR HOUSE STATION COURT, STATION
ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **O'FARRELL**

Former names:

Service Address: **95 BEAUMONT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8PX**

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

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH MARSHALL**

Surname: **O'FARRELL**

Former names:

Service Address: **95 BEAUMONT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8PX**

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

Date of Birth: **22/01/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN O'FARRELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LOUISE ELIZABETH MARSHALL O'FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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