



Companies House

AR01 (ef)

Annual Return



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Company Name: **GBAT BECKENHAM MANAGEMENT & PUBLIC AFFAIRS
CONSULTANTS LIMITED**

Company Number: **04381310**

Date of this return: **25/02/2015**

SIC codes: **74909**

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

*Situation of Registered
Office:* **C/O ANSELL FARNDELL LTD
LYES FARM OFFICES CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX
RH15 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **AUSTIN**

Former names:

Service Address: **11 HODCOMBE CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 8JA**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM LEONARD**

Surname: **AUSTIN**

Former names:

Service Address: **11 HODCOMBE CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 8JA**

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

Date of Birth: **19/08/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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: **GRAHAM AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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