



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN3B4RA3**

*Company Name:* **BECK AND CO CONSULTANTS LIMITED**

*Company Number:* **05334431**

*Date of this return:* **17/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 STRAWBERRY VALE  
TWICKENHAM  
MIDDLESEX  
TW1 4RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HARRAGHY**

*Former names:*

*Service Address:* **6 STRAWBERRY VALE  
TWICKENHAM  
MIDDLESEX  
TW1 4RU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HELEN**

*Surname:*                                **BRYANT**

*Former names:*

*Service Address:*                        **4-7 MANCHESTER STREET  
LONDON  
W1U 3AE**

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

*Date of Birth:*    **30/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **HARRAGHY**

*Former names:*

*Service Address:* **6 STRAWBERRY VALE  
TWICKENHAM  
MIDDLESEX  
TW1 4RU**

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

*Date of Birth:* **01/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **65 ORDINARY shares held as at 2011-01-17**  
*Name:* **SARAH HARRAGHY**

*Shareholding 2* : **35 ORDINARY shares held as at 2011-01-17**  
*Name:* **BRYANT HELEN**

## *Authorisation*

*Authenticated*

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

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