



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400TK4J

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

Company Number: **05334431**

Date of this return: **17/01/2015**

SIC codes: **70229**

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 **1**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SARAH HARRAGHY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2014-05-06
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.