



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F07C8R

Company Name: **BVR CONSULTING LIMITED**

Company Number: **05951327**

Date of this return: **22/08/2015**

SIC codes: **69202**
71122

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

Situation of Registered Office: **25 QUEENS AVENUE**
STANMORE
MIDDLESEX
HA7 2LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VENETIA MERDINA**

Surname: **REID-BAPTISTE**

Former names:

Service Address: **25 QUEENS AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ALEXANDER**

Surname: **BAPTISTE**

Former names:

Service Address: **25 QUEENS AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VENETIA MERDINA**

Surname: **REID-BAPTISTE**

Former names:

Service Address: **25 QUEENS AVENUE
STANMORE
MIDDLESEX
ENGLAND
HA7 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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: **BRIAN BAPTISTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VENETIA REID-BAPTISTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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