



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI9660**

*Company Name:* **BSA MANAGEMENT & CONSULTING LIMITED**

*Company Number:* **06022613**

*Date of this return:* **07/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10 BYFLEET ROAD  
NEW HAW  
ADDLESTONE  
KT15 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **10 BYFLEET ROAD  
NEW HAW  
ADDLESTONE  
SURREY  
KT15 3JX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BRENDA**

*Surname:*                      **AUSTIN**

*Former names:*

*Service Address:*            **10 BYFLEET ROAD**  
                                 **NEW HAW**  
                                 **ADDLESTONE**  
                                 **SURREY**  
                                 **KT15 3JX**

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

*Date of Birth:*    **24/03/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BSA MANAGEMENT & CONSULTING LTD**

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## *Authorisation*

*Authenticated*

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

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