



Companies House

AR01 (ef)

Annual Return



X42UL0H

Received for filing in Electronic Format on the: **10/03/2015**

Company Name: **BJWEST CONSULTANT LIMITED**

Company Number: **06519719**

Date of this return: **01/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **19 TIDMARSH ROAD
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QP**

Officers of the company

Company Secretary 1

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

Surname: **CHESTER**

Former names:

Service Address: **19 TIDMARSH ROAD
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **CHESTER**

Former names:

Service Address: **19 TIDMARSH ROAD
LEEK WOOTTON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1950** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **CHESTER**

Former names:

Service Address: **19 TIDMARSH ROAD
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN CHESTER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **VERENA CHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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