



Companies House

AR01 (ef)

Annual Return



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Company Name: **2BE CONSULTANCY LIMITED**

Company Number: **07110287**

Date of this return: **21/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O AIDHAN ACCOUNTANCY, SUTHERLAND HOUSE 3 LLOYDS
AVENUE
LONDON
ENGLAND
EC3N 3DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER GEORGE**

Surname: **CREMIN-SMITH**

Former names:

Service Address: **93 THAMES DRIVE
LEIGH-ON-SEA
UNITED KINGDOM
SS9 2XG**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 21/12/2015 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 : 10 ORDINARY SHARES shares held as at the date of this return
Name: SARAH CATHRYN CREMIN-SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SPENCER GEORGE CREMIN-SMITH

Shareholding 3 : 89 ORDINARY SHARES shares held as at the date of this return
10 shares transferred on 2015-08-17

Name:

SPENCER GEORGE CREMIN-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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