



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERMONT MANAGEMENT CONSULTANCY LIMITED**

Company Number: **SC437566**

Date of this return: **26/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 1.3 DALZIEL BUILDING
7 SCOTT STREET
MOTHERWELL
ML1 1PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEREK HENRY**

Surname: **BLUES**

Former names:

Service Address: **SUITE 1.3 DALZIEL BUILDING
7 SCOTT STREET
MOTHERWELL
UNITED KINGDOM
ML1 1PN**

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

Date of Birth: **27/12/1965**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **HAMILTON**

Former names:

Service Address: **SUITE 1.3 DALZIEL BUILDING
7 SCOTT STREET
MOTHERWELL
UNITED KINGDOM
ML1 1PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 ORD shares held as at the date of this return**
Name: **DAVID HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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