



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERMONT MANAGEMENT CONSULTANCY LIMITED**

Company Number: **SC437566**

Date of this return: **26/11/2015**

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: **SCOTLAND**

Date of Birth: ****/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: ****/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 26/11/2015 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 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.