



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2013**

**X22X6L2Z**

*Company Name:* **ALEXANDER PROUDFOOT LIMITED**

*Company Number:* **02475731**

*Date of this return:* **20/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 FLEET PLACE  
LONDON  
EC4M 7RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **ANSLEY**

*Former names:*

*Service Address:* **7 SINCLAIR GARDENS  
LONDON  
UNITED KINGDOM  
W14 0AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES WILLIAM**

*Surname:*                **ANSLEY**

*Former names:*

*Service Address:*        **7 SINCLAIR GARDENS  
LONDON  
W14 0AU**

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

*Date of Birth:*    **22/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MAURICE ARMAND

*Surname:* BEDROSSIAN

*Former names:*

*Service Address:* 45 RUE ANITA CONTI  
VILLENEUVE LOUBET  
FRANCE  
06270

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 02/05/1947 *Nationality:* FRENCH  
*Occupation:* ACCOUNT EXECUTIVE

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **FOSTER MIDDLETON**

*Former names:*

*Service Address:*                **8 BEACH ISLAND (BELL SOGNO)**  
   **OLD FORT BAY, NEW PROVIDENCE**  
   **NASSAU**  
   **BAHAMAS**

*Country/State Usually Resident:*    **BAHAMAS**

*Date of Birth:*    **04/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **POVEY**

*Former names:*

*Service Address:* **145 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 8UQ**

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

*Date of Birth:* **12/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MANAGEMENT CONSULTING GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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