



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOB.BRITT CONSULTANTS LIMITED**

Company Number: **04785225**

Date of this return: **03/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **21 GRASMERE CLOSE
GUILDFORD
SURREY
GU1 2TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 GRASMERE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2TG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA FRANCES**

Surname: **FRANKLIN**

Former names:

Service Address: **13 TYCHBOURNE DRIVE
GUILDFORD
SURREY
ENGLAND
GU4 7DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NORMAN**

Surname: **BRITT**

Former names:

Service Address: **21 GRASMERE CLOSE
GUILDFORD
SURREY
GU1 2TG**

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

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 ORDINARY shares held as at the date of this return**
Name: **ROBERT NORMAN BRITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GWENDA LEAH BRITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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