



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MBC RETAIL CONSULTING LIMITED**

Company Number: **05926575**

Date of this return: **06/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10A ROYAL PARADE
CHISLEHURST
KENT
BR7 6NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **SEABROOK**

Former names:

Service Address: **8 HIGH GROVE
BROMLEY
KENT
BR1 2WH**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **SEABROOK**

Former names:

Service Address: **8 HIGH GROVE
BROMLEY
KENT
BR1 2WH**

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

Date of Birth: **01/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **SEABROOK**

Former names:

Service Address: **8 HIGH GROVE
BROMLEY
KENT
BR1 2WH**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS.RIGHT TO SHARE IN DIVIDENDS AND IN ANY SURPLUS ARISING ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ALISON SEABROOK**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD SEABROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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