



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYIDTS**

*Company Name:* **MBC RETAIL CONSULTING LIMITED**

*Company Number:* **05926575**

*Date of this return:* **06/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **70 HIGH STREET  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5AQ**

**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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **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.**