



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **THE BUSINESS MANAGEMENT CONSORTIUM LIMITED**

Company Number: **06349616**

Date of this return: **21/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **32A EAST STREET
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5PD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **15 NORTH ROAD
ST. IVES
CAMBRIDGESHIRE
ENGLAND
PE27 5PR**

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

Date of Birth: **02/04/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES ARE ASSIGNED EQUAL VOTING RIGHTS AND EQUAL CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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: **PETER GEORGE WELLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WATLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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