



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSTON CONSULTING LIMITED**

Company Number: **06786381**

Date of this return: **08/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **16 KIRKWELL
BISHOPTHORPE
YORK
YO23 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRUDIE ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **16 KIRKWELL
BISHOPTHORPE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 2RZ**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **16 KIRKWELL
BISHOPTHORPE
YORK
YORKSHIRE
YO23 2RZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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