



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCEPHALUS CONSULTANCY LIMITED**

Company Number: **07148790**

Date of this return: **06/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE SYCAMORES WITHAM ON THE HILL
BOURNE
SOUTH Lincs
ENGLAND
PE10 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **OHARA**

Former names:

Service Address: **THE SYCAMORES WITHAM ON THE HILL
BOURNE
SOUTH Lincs
UNITED KINGDOM
PE10 0JH**

Company Director **1**

Type: **Person**

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

Surname: **ROWE**

Former names:

Service Address: **8 RALEIGH STREET
LONDON
UNITED KINGDOM
N1 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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