



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZLT4H

Company Name: **BWH ENGINEERING CONSULTANTS LIMITED**

Company Number: **SC209937**

Date of this return: **11/08/2015**

SIC codes: **06100**

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

Situation of Registered Office: **NORTHSIDE HOUSE
KINGSWELLS
ABERDEENSHIRE
AB15 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **HASTON**

Former names:

Service Address: **NORTHSIDE HOUSE
KINGSWELLS
ABERDEENSHIRE
AB15 8RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **HASTON**

Former names:

Service Address: **NORTHSIDE HOUSE
KINGSWELLS
ABERDEENSHIRE
AB15 8RJ**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM HASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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