



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLINGBROKE MANAGEMENT CONSULTANCY LIMITED**

Company Number: **03098877**

Date of this return: **06/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 BOLINGBROKE GROVE
LONDON
SW11 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE MARGARET TURQUAND**

Surname: **BRUCE**

Former names:

Service Address: **5 BOLINGBROKE GROVE
LONDON
SW11 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID IAN REHBINDER**

Surname: **BRUCE**

Former names:

Service Address: **5 BOLINGBROKE GROVE
LONDON
SW11 6ES**

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

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION TO EXISTING SHAREHOLDERS. POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES.

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 06/09/2014 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: **DAVID I.R. BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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