



Companies House

**AR01** (ef)

**Annual Return**



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**X3546GKA**

*Company Name:* **BUILT ENVIRONMENT CONSULTANTS LIMITED**

*Company Number:* **06527026**

*Date of this return:* **07/03/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **13/18 KINGS TERRACE  
SOUTHSEA  
HAMPSHIRE  
PO5 3AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARTER DURGAN  
10 VICTORIA ROAD SOUTH  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 2DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MAREN VERA LUISE**

*Surname:* **SEIBOLD**

*Former names:*

*Service Address:* **110 BUCKHOLD ROAD  
LONDON  
ENGLAND  
SW18 4AR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JASON LEONARD**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **16 BRISTOL ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO4 9QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS MAREN VERA LUISE**

*Surname:* **SEIBOLD**

*Former names:*

*Service Address:* **110 BUCKHOLD ROAD  
LONDON  
ENGLAND  
SW18 4AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1970**

*Nationality:* **GERMAN**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL &amp; FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAREN VERA LUISE SEIBOLD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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