



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILT ENVIRONMENT CONSULTANTS LIMITED**

Company Number: **06527026**

Date of this return: **07/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2DA**

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**

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)

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)

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
<i>Prescribed particulars</i>			
EQUAL & FULL RIGHTS			

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 07/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAREN VERA LUISE SEIBOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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