



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBEZA8**

*Company Name:* **BJB CONSULTANTS LTD**

*Company Number:* **05998679**

*Date of this return:* **14/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17B MOOR GREEN  
NESTON  
CORSHAM  
WILTSHIRE  
SN13 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUI**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **BLATCHFORD FARM BRIDESTOWE  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 4HZ**

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*Company Director*    **1**

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

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **17B MOOR GREEN  
NESTON  
CORSHAM  
WILTSHIRE  
SN13 9SG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE ELIZABETH**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **17B MOOR GREEN  
NESTON  
CORSHAM  
WILTSHIRE  
SN13 9SG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**5 X ORDINARY SHARES ISSUED TO BRIAN ANTHONY BAILEY 5 X ORDINARY SHARES ISSUED TO JOSEPHINE ELIZABETH BAILEY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANTHONY BAILEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE ELIZABETH BAILEY**

### *Authorisation*

*Authenticated*

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

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