



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **BUILDING ENERGY CONSULTING LTD**

Company Number: **06298328**

Date of this return: **02/07/2014**

SIC codes: **71121**

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

Situation of Registered Office: **PENNYWEIGHTS 163 WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARETTE**

Surname: **HUBBARD**

Former names:

Service Address: **8 WALTHAM ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6QR**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **HUBBARD**

Former names:

Service Address: **8 WALTHAM ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6QR**

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

Date of Birth: **30/04/1976** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

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

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>	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 02/07/2014 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: **HENRY HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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