



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5SE5L**

*Company Name:* **BCC - BERNADETTE CLINTON CONSULTING LIMITED**

*Company Number:* **07657324**

*Date of this return:* **03/06/2015**

*SIC codes:* **85200**  
**85310**  
**85422**  
**85590**

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

*Situation of Registered Office:* **22 SUMMERLANDS AVENUE**  
**ACTON**  
**LONDON**  
**W3 6ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS BERNADETTE**

*Surname:*                           **CLINTON**

*Former names:*

*Service Address:*                **22 SUMMERLANDS AVENUE**  
   **ACTON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W3 6ER**

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

*Date of Birth:*   **21/11/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS</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 03/06/2015 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:* **BERNADETTE CLINTON**

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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.