



Companies House

**AR01** (ef)

**Annual Return**



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**X403FS62**

*Company Name:* **BALLARDS CONSULTING LIMITED**

*Company Number:* **01929542**

*Date of this return:* **31/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BALLARD DALE SYREE WATSON  
LLP, 11C KINGSWOOD ROAD  
HAMPTON LOVETT, DROITWICH  
WORCESTERSHIRE  
WR9 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISA ALDEN**

*Surname:* **BALLARD**

*Former names:*

*Service Address:* **STUD FARM  
ABBERLEY  
WORCESTER  
WR6 6AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY WILLIAM**

*Surname:*                         **BALLARD**

*Former names:*

*Service Address:*                **STUD FARM  
ABBERLEY  
WORCESTER  
WR6 6AU**

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

*Date of Birth:*    **30/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISA ALDEN**

*Surname:*                           **BALLARD**

*Former names:*

*Service Address:*                **STUD FARM  
ABBERLEY  
WORCESTER  
WR6 6AU**

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

*Date of Birth:*   **10/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NURSE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **WILLIAM DAVID**

*Surname:*                      **BALLARD**

*Former names:*

*Service Address:*            **ORCHARD HOUSE STUD FARM ABBERLEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6AT**

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

*Date of Birth:*    **09/07/1987**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SITE ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ON ONE OR OTHER CLASSES

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ON ONE OR OTHER CLASSES

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ON ONE OR OTHER CLASSES

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ON ONE OR OTHER CLASSES

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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 31/12/2014 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* : **25 ORDINARY C shares held as at the date of this return**  
*Name:* **LOUISA ALDEN BALLARD**

*Shareholding 2* : **12 ORDINARY B shares held as at the date of this return**  
*Name:* **GEORGE ALDEN BALLARD**

*Shareholding 3* : **12 ORDINARY D shares held as at the date of this return**  
*Name:* **WILLIAM DAVID BALLARD**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **LOUISA ALDEN BALLARD**

*Shareholding 5* : **13 ORDINARY B shares held as at the date of this return**  
*Name:* **JEFFREY JOHN BALLARD**

*Shareholding 6* : **13 ORDINARY D shares held as at the date of this return**  
*Name:* **CELIA KATHARINE BALLARD**

## *Authorisation*

*Authenticated*

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

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