



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LRG CONSULTANCY LIMITED**

Company Number: **02515332**

Date of this return: **25/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **IVY COTTAGE HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2UQ**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **IVY COTTAGE HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2UQ**

Company Director ***I***

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

Surname: **COOPER**

Former names:

Service Address: **IVY COTTAGE HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2UQ**

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

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **IVY COTTAGE HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2UQ**

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

Date of Birth: **06/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 25/06/2013 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DOREEN COOPER**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN MICHAEL COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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