



Annual Return

Company Name: **LRG CONSULTANCY LIMITED**

Company Number: **02515332**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **LRG CONSULTANCY LIMITED**

Company Number: **02515332**

Date of this return: **25/06/2016**

Sic Codes: **70229**

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

Situation of **IVY COTTAGE HAWRIDGE COMMON CHESHAM BUCKINGHAMSHIRE**

Registered Office: **UNITED KINGDOM HP5 2UQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DOREEN**  
Surname: **COOPER**  
Service Address: **IVY COTTAGE HAWRIDGE COMMON CHESHAM**  
**UNITED KINGDOM HP5 2UQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DOREEN**  
Surname: **COOPER**  
Service Address: **IVY COTTAGE HAWRIDGE COMMON CHESHAM**  
**UNITED KINGDOM HP5 2UQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1942** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN MICHAEL**  
Surname: **COOPER**  
Service Address: **IVY COTTAGE HAWRIDGE COMMON CHESHAM**  
**UNITED KINGDOM HP5 2UQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1941** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

