



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LRG CONSULTANCY LIMITED**

*Company Number:* **02515332**

*Date of this return:* **25/06/2014**

*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**

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*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)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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>1</b>   |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : **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.