



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMUNICATION MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03393873**

Date of this return: **27/06/2014**

SIC codes: **73120**

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

Situation of Registered Office: **2 WALNUT DRIVE WENDOVER
AYLESBURY
BUCKS
HP22 6RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 WALNUT DRIVE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6RT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **BEARD**

Former names:

Service Address: **2 WALNUT DRIVE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BEARD**

Former names:

Service Address: **2 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE
HP22 6RT**

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**

Occupation: **CORPORATE AFFAIRS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL R. DALBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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