



Companies House

AR01 (ef)

Annual Return



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Company Name: **GNOSIS CONSULTANCY LIMITED**

Company Number: **03566405**

Date of this return: **13/05/2014**

SIC codes: **62012**
70229

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

Situation of Registered Office: **GNOSIS HOUSE VINEY HILL**
LYDNEY
GLOUCESTERSHIRE
GL15 4LY

Officers of the company

Company Secretary 1

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

Surname: **ATTREE**

Former names:

Service Address: **PEAR TREE COTTAGE
VINEY HILL
LYDNEY
GLOUCESTERSHIRE
GL15 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **ATTREE**

Former names:

Service Address: **PEAR TREE COTTAGE
VINEY HILL
LYDNEY
GLOUCESTERSHIRE
GL15 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALYSON**

Surname: **LAVERICK**

Former names:

Service Address: **PEAR TREE COTTAGE VINEY HILL
LYDNEY
GLOUCESTERSHIRE
GL15 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/05/2014 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: **JONATHAN ATTREE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALYSON LAVERICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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