



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z6M1F

Company Name: **POLLOCK CONSULTING LTD**

Company Number: **03751756**

Date of this return: **14/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **19 BAYTREE COURT HOSPITAL HILL
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1DX**

Single Alternative Inspection Location (SAIL)

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

C/O A CONNAUGHTON
19 BAYTREE COURT
HOSPITAL HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE CHRISTINE**

Surname: **RATTRAY BYWOOD**

Former names:

Service Address: **1 GLOSSOPS CROFT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES AIDAN ANTHONY**

Surname: **CONNAUGHTON**

Former names:

Service Address: **19 BAYTREE COURT
HOSPITAL HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1DX**

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

Date of Birth: **13/06/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

1. FULL RIGHTS RESIDE WITH THESE SHARES 2. SHAREHOLDER HAS RIGHT TO DISTRIBUTION ON WINDING UP 3. SHARES MAY BE REDEEMED AT OPTION OF DIRECTOR

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 14/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: C.A.A. CONNAUGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE C. RATTRAY BYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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