



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALCUTT CONSULTANCY LIMITED**

Company Number: **03873812**

Date of this return: **09/11/2014**

SIC codes: **82110**

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

Situation of Registered Office: **19 NORTH STREET
ASHFORD
KENT
TN24 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH EMILY**

Surname: **BARTON**

Former names:

Service Address: **63 CAMBRIDGE ROAD
WIGMORE
GILLINGHAM
KENT
ME8 0JH**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIR DOROTHY**

Surname: **HUME**

Former names:

Service Address: **7 TUDOR HOUSE TUDOR ROAD
ASHFORD
KENT
TN24 9DN**

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

Date of Birth: **05/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **HUME**

Former names:

Service Address: **7 TUDOR HOUSE TUDOR ROAD
ASHFORD
KENT
TN24 9DN**

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

Date of Birth: **10/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND.

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 09/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIR DOROTHY HUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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