



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6AL0918**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:*     **MICHAEL PILBRO CONSULTANCY LIMITED**

*Company Number:*   **03965703**

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### *Company Details*

*Period Ending:* **06/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7 STOWE CASTLE  
BUSINESS PARK  
STOWE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 5AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALDBURY SECRETARIES  
LIMITED**

*Address:* **TERNION COURT 264 - 268 UPPER  
FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK9 1DP**

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### *Director 1 :*

*Name:* **MICHAEL CHARLES  
KEATLEY**

*Address:* **76 MOORHEN WAY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 1GU**

*Date of Birth:* **05/01/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHANIE NICHOLLS**

*Address:* **33 HIGHFIELDS  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6EY**

*Date of Birth:* **19/05/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL DENNIS PILBRO Address: 33 HIGHFIELDS  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6EY

Date of Birth: 29/04/1943 Nationality: British Occupation: COMPANY DIRECTOR

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Director 4 :

Name: BARRY WILLIAMS Address: 7 IVY LANE  
NEWTON LONGVILLE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0DJ

Date of Birth: 29/05/1949 Nationality: British Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	306	GBP306.00

TOTALS

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306	GBP306.00
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**102 ORDINARY Shares held as at 06/04/2009**

*Name:*

**MICHAEL CHARLES KEATLEY**

*Address:*

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*Shareholding 2:*

**102 ORDINARY Shares held as at 06/04/2009**

*Name:*

**STEPHANIE NICHOLLS**

*Address:*

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*Shareholding 3:*

**102 ORDINARY Shares held as at 06/04/2009**

*Name:*

**MICHAEL DENNIS PILBRO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**