



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **MICHAEL PILBRO CONSULTANCY LIMITED**

Company Number: **03965703**

Date of this return: **06/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **WHITELEAF BUSINESS PARK 11 LITTLE BALMER
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1TF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

Registered or principal address: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **KEATLEY**

Former names:

Service Address: **MICHAEL PILBRO CONSULTANCY LIMITED
WHITELEAF BUSINESS CENTRE
LITTLE BALMER
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1TF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHANIE**
Surname: **NICHOLLS**
Former names:
Service Address: **33 HIGHFIELDS**
 TOWCESTER
 NORTHAMPTONSHIRE
 ENGLAND
 NN12 6EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL DENNIS**
Surname: **PILBRO**
Former names:
Service Address: **33 HIGHFIELDS**
 TOWCESTER
 NORTHAMPTONSHIRE
 ENGLAND
 NN12 6EY

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204
		<i>Aggregate nominal value</i>	204.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	161.7647
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	306
		<i>Total aggregate nominal value</i>	306.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

102 ORDINARY Shares held as at 06/04/2010

Name: **MICHAEL CHARLES KEATLEY**

Address:

Shareholding : 2

102 ORDINARY Shares held as at 06/04/2010

Name: **STEPHANIE NICHOLLS**

Address:

Shareholding : 3

102 ORDINARY Shares held as at 06/04/2010

Name: **MICHAEL DENNIS PILBRO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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