



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL PILBRO CONSULTANCY LIMITED**

Company Number: **03965703**

Date of this return: **06/04/2011**

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**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	161.7647
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 2011-04-06
Name: MICHAEL CHARLES KEATLEY

Shareholding 2 : 102 ORDINARY shares held as at 2011-04-06
Name: STEPHANIE NICHOLLS

Shareholding 3 : 8 ORDINARY shares held as at 2011-04-06

Name: BRIAN ALEXANDER PILBRO

Shareholding 4 : 94 ORDINARY shares held as at 2011-04-06
8 shares transferred on 2011-02-03

Name: MICHAEL DENNIS PILBRO

Authorisation

Authenticated

This form was authorised by one of the following:

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