



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHARP MANAGEMENT CONSULTANCY LIMITED**

Company Number: **04077205**

Date of this return: **30/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **APIARY HALL
TILBURY ROAD RIDGEWELL
HALSTEAD
ESSEX
CO9 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SHARP**

Former names:

Service Address: **APIARY HALL
TILBURY ROAD, RIDGEWELL
HALSTEAD
ESSEX
CO9 4RL**

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR GREGORY JOHN EDWARD**

Surname: **SHARP**

Former names:

Service Address: **APIARY HALL
TILBURY ROAD RIDGEWELL
HALSTEAD
ESSEX
CO9 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SHARP**

Former names:

Service Address: **APIARY HALL
TILBURY ROAD, RIDGEWELL
HALSTEAD
ESSEX
CO9 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES DISTRIBUTED TO THE TWO DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **NICOLA SHARP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GREGORY JOHN EDWARD SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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