



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUITY SOLUTIONS (MANCHESTER) LIMITED**

Company Number: **04181376**

Date of this return: **16/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
SK4 2HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH CONSULTING LIMITED**

Registered or principal address: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **03277334**

Company Director 1

Type: **Person**
Full forename(s): **MR ALFRED MICHAEL**

Surname: **DWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **HUGHES**

Former names:

Service Address: **THE WOODLANDS
KNUTSFORD ROAD CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9AS**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN CAPITAL AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LITTLE DUTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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