



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPER CONSULTING LIMITED**

Company Number: **04360288**

Date of this return: **25/01/2015**

SIC codes: **69203**

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

Situation of Registered Office: **GARNALDS COPYHOLD LANE
CUCKFIELD
WEST SUSSEX
RH17 5EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: AIRD

Former names:

Service Address: GARNALDS
COPYHOLD LANE, CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5EB

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **AIRD**

Former names:

Service Address: **GARNALDS
COPYHOLD LANE, CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5EB**

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

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES GORDON**

Surname: **AIRD**

Former names:

Service Address: **GARNLANDS
COPYHOLD LANE
CUCKFIELD HAYWARDS HEATH
WEST SUSSEX
RH17 5EB**

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

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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: **CHARLES GORDON AIRD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANN AIRD**

Name: **CHARLES GORDON AIRD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN AIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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