



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YN2KKJ**

---

*Company Name:* **SPECIFY CONSULTING LIMITED**

*Company Number:* **04622637**

*Date of this return:* **20/12/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 1 BLACKWOOD HALL BUSINESS PARK  
NORTH DUFFIELD  
SELBY  
NORTH YORKSHIRE  
YO8 5DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD GEORGE**

*Surname:* **WEAVER**

*Former names:*

*Service Address:* **HOLLY HOUSE BRAYTON LANE  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
YO8 9DZ**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                ALAN NEALE

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **THE FORGE  
EASTFIELD LANE, KELLINGTON  
GOOLE  
NORTH YORKSHIRE  
DN14 0NL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDUSTRIAL CHEMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HOWARD GEORGE**

*Surname:* **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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:* **C F EYRE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A N BELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H G WEAVER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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