



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6U1IW**

*Company Name:* **ANTHONY MILLARD CONSULTING LIMITED**

*Company Number:* **04917613**

*Date of this return:* **01/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BEAUMONT HOUSE  
172 SOUTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PAUL**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **BROOKSIDE COTTAGE  
EWEN  
GLOUCESTERSHIRE  
GL7 6BU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                           **MCGAHEY**

*Former names:*

*Service Address:*                **PRIMROSE COTTAGE MAIN STREET  
PADBURY NR BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY PAUL**

*Surname:*                **MILLARD**

*Former names:*

*Service Address:*        **BROOKSIDE COTTAGE  
EWEN  
GLOUCESTERSHIRE  
GL7 6BU**

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

*Date of Birth:*    **21/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NATASHA JANE**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>235</b>
		<i>Aggregate nominal value</i>	<b>235</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>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION AND WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>

*Prescribed particulars*

**VOTING SHARES, RIGHT TO DIVIDEND, RIGHT TO PARTICIPATE IN THE DISTRIBUTION AND WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

*Prescribed particulars*

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **49 ORDINARY B shares held as at the date of this return**  
*Name:* **ANTHONY MILLARD**

*Shareholding 2* : **235 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY MILLARD**

*Shareholding 3* : **15 ORDINARY C shares held as at the date of this return**  
*Name:* **MCGAHAY DAVID**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **LESELY MILLARD**

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## *Authorisation*

*Authenticated*

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

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