



Companies House

AR01 (ef)

Annual Return



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X4J2C056

Company Name: **ANTHONY MILLARD CONSULTING LIMITED**

Company Number: **04917613**

Date of this return: **01/10/2015**

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): **MR ANTHONY PAUL**

Surname: **MILLARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL IAIN**

Surname: **ARCHDALE**

Former names:

Service Address: **16 BRUNSTANE ROAD
JOPPA
EDINBURGH
SCOTLAND
EH15 2QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELISABETH**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

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

Surname: **MILLARD**

Former names:

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

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY MARGARET**

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **PULLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	235
		<i>Aggregate nominal value</i>	235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY D	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **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 : **1 ORDINARY D shares held as at the date of this return**
Name: **LESLEY MILLARD**

Shareholding 4 : **15 ORDINARY C shares held as at the date of this return**
Name: **ANTHONY PAUL MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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