

AR01 (ef)

Annual Return



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Company Name:

EQUITY SOLUTIONS LIFT INVESTMENTS CORNWALL LIMITED

Company Number:

05039648

Date of this return:

10/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

BUILDING 1000 KINGS REACH YEW STREET

Office:

STOCKPORT

SK42HG

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 SK42HG European Economic Area (EEA) Company **CARDIFF, WALES** Register Location: Registration Number: 03277334 Company Director Type: Person Full forename(s): MR MICHAEL **DWAN** Surname: Former names: Service Address recorded as Company's registered office

Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

COMPANY DIRECTOR

Date of Birth: **/11/1959

Occupation:

Company Director 2

Type: Person

Full forename(s): MS AMANDA

Surname: NOTTINGHAM

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

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

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICPATE IN CAPITAL AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: 100 ORDINARY shares held as at the date of this return

Name: EQUITY SOLUTIONS LIFT INVESTMENTS 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.