



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALVELEY MANAGEMENT CONSULTANTS LIMITED**

Company Number: **05441545**

Date of this return: **03/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK
YEW STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **SUNDERLAND**

Former names:

Service Address: **MERESIDE CHESTER ROAD MERE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CALVELEY**

Former names:

Service Address: **MERESIDE CHESTER ROAD MERE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6LF**

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT JAMES CALVELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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