



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OJAIR

Company Name: LAMBAY CONSULTING LIMITED

Company Number: 05803651

Date of this return: 13/05/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: BOLLIN HOUSE BOLLIN WALK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON**

Surname: **DUNNE**

Former names:

Service Address: **3 ST PAUL'S VILLAS 68 PARK ROAD
BECKENHAM
UNITED KINGDOM
BR3 1QH**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSS**

Surname: **O'TOOLE**

Former names:

Service Address: **3 ST PAUL'S VILLAS 68 PARK ROAD
BECKENHAM
UNITED KINGDOM
BR3 1QH**

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

Date of Birth: ****/03/1976** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSS O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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