



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRKLAND CONSULTANTS LIMITED**

Company Number: **06055869**

Date of this return: **17/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
WS1 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **EDWARDS**

Former names:

Service Address: **GATEHOUSE HIGH STREET
GUILSBOROUGH
NORTHANTS
NN6 8PU**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **THE GATEHOUSE HIGH STREET
GUILSBOROUGH
NORTHAMPTON
NN6 8PU**

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

Date of Birth: **11/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **GATE HOUSE
HIGH STREET
GUILSBOROUGH
NORTHAMPTONSHIRE
NN6 8PU**

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

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 shares held as at the date of this return**
Name: **SARAH JANE EDWARDS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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