



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3S22R**

*Company Name:* **EXCEL FINANCIAL CONSULTING LIMITED**

*Company Number:* **06262733**

*Date of this return:* **24/06/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **14  
MILLSTON CLOSE  
HARTLEPOOL  
TS26 0PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* PAMELA ANNE

*Surname:* SPENCELAYH

*Former names:*

*Service Address:* 14 MILLSTON CLOSE  
HARTLEPOOL  
TS26 0PX

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA ANNE**

*Surname:*                           **SPENCELAYH**

*Former names:*

*Service Address:*                **14 MILLSTON CLOSE  
HARTLEPOOL  
TS26 0PX**

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

*Date of Birth:*    **10/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **SPENCELAYH**

*Former names:*

*Service Address:* **14 MILLSTON CLOSE  
HARTLEPOOL  
CLEVELAND  
TS26 0PX**

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

*Date of Birth:* **09/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                                                |                 |                                |          |
|----------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                  |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SPENCELAYH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA SPENCELAYH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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