



Companies House

AR01 (ef)

Annual Return



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Company Name: **Optimum Building And Project Consultancy Limited**

Company Number: **06372729**

Date of this return: **01/10/2015**

SIC codes: **71111**

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

Situation of Registered Office: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARIE**

Surname: **TINCKNELL**

Former names:

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **TINCKNELL**

Former names:

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: KAREN MARIE TINCKNELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN TINCKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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