



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D & B MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **06846451**

*Date of this return:* **13/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **TAN LLAN  
PEN Y CEFN ROAD, CAERWYS  
MOLD  
FLINTSHIRE  
CH7 5BH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TAN LLAN PEN Y CEFN ROAD  
CAERWYS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5BH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **16/01/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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:* **DAVID WILLIAMS**

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

## Authorisation

*Authenticated*

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

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