



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06846451**

Date of this return: **13/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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)

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

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 13/03/2015 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: **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.