



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIUM WOOD CONSULTANCY LIMITED**

Company Number: **07151232**

Date of this return: **09/02/2015**

SIC codes: **69203**
70221

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

Situation of Registered Office: **THE CHESTNUTS BREWERS END**
TAKELEY
ESSEX
CM22 6QJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DONNAH LOUISE**

Surname: **CAFFELL**

Former names: **GIBLING**

Service Address: **THE CHESTNUTS BREWERS END
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6QJ**

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

Date of Birth: **16/04/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES NOEL**

Surname: **CANNON**

Former names:

Service Address: **THE CHESTNUTS BREWERS END
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6QJ**

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

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 09/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHARLES CANNON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DONNAH LOUISE CAFFELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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