



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D206YO

Company Name: **ROBERT DUNCAN CONSULTANCY LIMITED**

Company Number: **07710113**

Date of this return: **19/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O PEARSON MAY
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PEARSON MAY
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE-LOUISE**

Surname: **DUNCAN**

Former names:

Service Address: **C/O C/O PEARSON MAY
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Company Director **1**

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

Surname: **DUNCAN**

Former names:

Service Address: **C/O C/O PEARSON MAY
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

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

Date of Birth: **03/10/1961** *Nationality:* **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 19/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRUCE DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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