



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLARROY CONSULTING LTD**

Company Number: **08100842**

Date of this return: **12/06/2015**

SIC codes: **71122**

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

Situation of Registered Office: **3 SYCAMORE COURT
INGHAM
LINCOLN
LN1 2YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW RICHARD**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** Nationality: **BRITISH**
Occupation: **ENGINEERING AND
MANUFACTURING
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: MATTHEW CHILDS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: JACQUELINE CHILDS

Authorisation

Authenticated

This form was authorised by one of the following:

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