



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*

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## *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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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