



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNHRQO**

*Company Name:* **CMDP Consultancy Limited**

*Company Number:* **08313188**

*Date of this return:* **29/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST JAMES'S HOUSE 8 OVERCLIFFE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0HJ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **LARDNER**

*Former names:*

*Service Address:*                **2 WINDHOVER WAY  
GRAVESEND  
KENT  
ENGLAND  
DA12 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CINDY JAYNE**

*Surname:* **LARDNER**

*Former names:*

*Service Address:* **2 WINDHOVER WAY  
GRAVESEND  
KENT  
ENGLAND  
DA12 4NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE**

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CINDY JAYNE LARDNER**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2014-04-30**  
*Name:* **RICHARD PAUL LARDNER**

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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.