



Companies House

AR01 (ef)

Annual Return



X3LHLOJ4

Received for filing in Electronic Format on the: 26/11/2014

Company Name: Miscellaneous Consultancy Limited

Company Number: 08753028

Date of this return: 29/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
3 SPRINGBANK
UNSTONE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 4AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE TRACY**

Surname: **MCLAREN**

Former names:

Service Address: **3 SPRINGBANK
UNSTONE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 4AD**

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

Date of Birth: **07/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: BENJAMIN ALEXANDER MCLAREN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: CAROLINE TRACY MCLAREN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: THOMAS LUKE WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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