



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE TRAINING AND CONSULTANCY SERVICES LTD**

Company Number: **NI028063**

Date of this return: **31/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **2A HILLHEAD ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 3XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **WALSH**

Former names:

Service Address: **RIVENDELL
HILLHEAD ROAD
LISBURN
CO ANTRIM
BT28 3XG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN YING**

Surname: **MCKINLEY**

Former names:

Service Address: **49 CRAIGDARRAGH ROAD
HELENS BAY
CO DOWN
BT19 1UB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/03/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY & TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **WALSH**

Former names:

Service Address: **RIVENDELL
HILLHEAD ROAD
LISBURN
CO. ANTRIM
BT28 3XG**

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WALSH**

Former names:

Service Address: **RIVENDELL
HILLHEAD ROAD
LISBURN
CO. ANTRIM
BT28 3XG**

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

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	11250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11253
		<i>Total aggregate nominal value</i>	11253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **JOHN WALSH**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WALSH**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**

Name: KATHLEEN MCKINLEY

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: RAYMOND WALSH

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: JACK WALSH

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: BRONAGH WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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