



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL HERITAGE CONSULTING LTD.**

Company Number: **SC308862**

Date of this return: **20/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ST. NINIANS COTTAGE
STRAAD
ISLE OF BUTE
PA20 0QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **MITCHELL**

Former names:

Service Address: **ST NINIANS COTTAGE
STRAAD
ISLE OF BUTE
PA20 0QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES SCOTT**

Surname: **MITCHELL**

Former names:

Service Address: **ST. NINIANS COTTAGE STRAND
ROTHESAY
ISLE OF BUTE
ARGYLL & BUTE
PA20 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORNA**

Surname: **MITCHELL**

Former names:

Service Address: **ST NINIANS COTTAGE
STRAAD
ISLE OF BUTE
PA20 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: LORNA MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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