



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTIN BLYTH CONSULTING LTD**

Company Number: **SC420963**

Date of this return: **02/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR, UNIT 4 EARLS COURT
EARLS GATE BUSINESS PARK
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8LL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address: **14 CRAIGLEITH HILL GARDENS
EDINBURGH
SCOTLAND
EH4 2JJ**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **BLYTH**

Former names:

Service Address: **11 WILLOW HOUSE
NEWHOUSE BUSINESS PARK
GRANGEMOUTH
SCOTLAND
FK3 8LL**

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

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/04/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLYTH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BLYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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