



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442Y06Q

Company Name: **The Saffron House Consultancy Limited**

Company Number: **02913074**

Date of this return: **25/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 THE SAFFRON HOUSE CONSULTANCY LTD SELKIRK STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SABINA RITA**

Surname: **MANGAN**

Former names:

Service Address: **9 SELKIRK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HJ**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN ANTHONY**

Surname: **MANGAN**

Former names:

Service Address: **9 SELKIRK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HJ**

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

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SABINA RITA**

Surname: **MANGAN**

Former names:

Service Address: **9 SELKIRK STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HJ**

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

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **500 ORDINARY shares held as at the date of this return**

Name: **KEVIN ANTHONY MANGAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **SABINA RITA MANGAN**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: **KEVIN ANTHONY MANGAN**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**

Name: **SABINA RITA MANGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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