



Companies House

AR01 (ef)

Annual Return



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X38V005V

Company Name: **MB CONSULTANCY LIMITED**

Company Number: **05101360**

Date of this return: **14/04/2014**

SIC codes: **96040**

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

Situation of Registered Office: **29 HOMEPARK ROAD
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **HUTCHINSON**

Former names:

Service Address: **29 HOMEPARK ROAD
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6BH**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **BEAUMONT**

Former names:

Service Address: **29 HOMEPARK ROAD
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6BH**

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM.

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 14/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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