



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WINTERBOURNE CONSULTANCY LIMITED**

Company Number: **05808005**

Date of this return: **05/05/2014**

SIC codes: **84110**

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

Situation of Registered Office: **CORNERSTONE HOUSE MIDLAND WAY THORNBURY
BRISTOL
UNITED KINGDOM
BS35 2BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **PORTER**

Former names:

Service Address: **5 ORCHARD CLOSE
WINTERBOURNE
BRISTOL
AVON
UNITED KINGDOM
BS36 1BF**

Company Director **1**

Type: **Person**
Full forename(s): **STANLEY LEONARD**

Surname: **PORTER**

Former names:

Service Address: **5 ORCHARD CLOSE
WINTERBOURNE
BRISTOL
AVON
UNITED KINGDOM
BS36 1BF**

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

Date of Birth: **16/03/1945** *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

THE ORDINARY SHARES ARE IRREDEEMBLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING,DIVIDEND AND CAPITAL DISTRIBUTION.

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 05/05/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: MARY PORTER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: STANLEY PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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