



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F292I

Company Name: **MARTIN MCMANUS CONSULTING LIMITED**

Company Number: **06585038**

Date of this return: **06/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **259 LIVERPOOL ROAD
GREAT SANKEY
WARRINGTON
WA5 1RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **MCMANUS**

Former names:

Service Address: **259 LIVERPOOL ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 1RD**

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

Date of Birth: **29/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **MCMANUS**

Former names:

Service Address: **259 LIVERPOOL ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 1RD**

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

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE MCMANUS**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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