



Companies House

AR01 (ef)

Annual Return



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X39VEBKH

Company Name: **MICHAEL CARR CONSULTANCY LIMITED**

Company Number: **06598957**

Date of this return: **21/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O FORRESTER BOYD
26 SOUTH SAINT MARY'S GATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **SHEPHERD**

Former names:

Service Address: **WRISDALE HOUSE LIVESEY ROAD
LUDBOROUGH
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CARR**

Former names:

Service Address: **WRISDALE HOUSE LIVESEY ROAD
LUDBOROUGH
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5SG**

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

Date of Birth: **26/01/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL CARR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANNE SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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