

# **AR01** (ef)

#### **Annual Return**



X3NQCX6Z

Received for filing in Electronic Format on the: 29/12/2014

Company Name: Sue Lacey Bryant Consulting Ltd

Company Number: 08768843

*Date of this return:* 11/11/2014

*SIC codes:* **85320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**45 TOWERSEY DRIVE THAME** 

**ENGLAND** 

OXFORDSHIRE ENGLAND

OX9 3NS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUSAN MARY JOY

Surname: LACEY BRYANT

Former names:

Service Address: 45 TOWERSEY DRIVE THAME

**ENGLAND** 

**OXFORDSHIRE** 

ENGLAND OX9 3NS

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1955 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1  |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 10 |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

| Statem   | ent of Cap | ital (Totals)                    |    |  |
|----------|------------|----------------------------------|----|--|
| Currency | GBP        | Total number<br>of shares        | 1  |  |
|          |            | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MARY JOY LACEY BRYANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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