

AR01 (ef)

Annual Return



X4M98YMW

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Sue Lacey Bryant Consulting Ltd

14/12/2015

Company Number: 08768843

Date of this return: 11/11/2015

SIC codes: **85320**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

6A ST ANDREWS COURT WELLINGTON STREET

THAME

OXFORDSHIRE

ENGLAND OX9 3WT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUSAN MARY JOY

Surname: LACEY BRYANT

Former names:

Service Address: 6A ST ANDREWS COURT

WELLINGTON STREET

THAME

OXFORDSHIRE

ENGLAND OX9 3WT

Country/State Usually Resident: ENGLAND

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

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.