



Companies House

AR01 (ef)

Annual Return



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X59ZHAUQ

Company Name: **ERODY CONSULTANTS LIMITED**

Company Number: **01107807**

Date of this return: **22/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **29 MUSEUM STREET
LONDON
WC1A 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE CHRISTINE**

Surname: **TAYLOR**

Former names:

Service Address: **6 TIVOLI ROAD
CHELTENHAM
GLOS
ENGLAND
GL50 2TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIDNEY**

Surname: **TAYLOR**

Former names:

Service Address: **TIVOLI LODGE
TIVOLI ROAD THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1934** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : 9570 ORDINARY shares held as at the date of this return
Name: RICHARD FERRO

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: C.L. BROWN

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: R.P. TAYLOR

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: G.M. TAYLOR

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: SIDNEY TAYLOR

Shareholding 6 : 70 ORDINARY shares held as at the date of this return
Name: L. C. TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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