



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW PINDER CONSULTANCY LIMITED**

Company Number: **02239456**

Date of this return: **14/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 KNIGHTS COURT ARCHERS WAY
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
SY1 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELLEN**

Surname: **TYRRELL**

Former names:

Service Address: **NEW INN HOUSE
CARDINGTON
CHURCH STRETTON
SALOP
SY6 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **PINDER**

Former names:

Service Address: **6 LAMBERT JONES MEWS
BARBICAN
LONDON
EC2Y 8DP**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELLEN**

Surname: **TYRRELL**

Former names:

Service Address: **NEW INN HOUSE
CARDINGTON
CHURCH STRETTON
SALOP
SY6 7JZ**

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.A. PINDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.E. TYRRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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