



Annual Return

Company Name: **MITCH FENNER CONSULTANCY LIMITED**

Company Number: **02718861**



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Company Name: **MITCH FENNER CONSULTANCY LIMITED**

Company Number: **02718861**

Date of this return: **01/06/2016**

Sic Codes: **90030**

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

Situation of **C/O DHB ACCOUNTANTS LIMITED**

Registered Office: **110 WHITCHURCH ROAD CARDIFF
CF14 3LY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY JOHN**
Surname: **FENNER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **COMMENTATOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN FENNER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA FENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

