



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK CONSULTANTS LIMITED**

Company Number: **02764740**

Date of this return: **13/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **84 BLOOM ST
EDGELEY
STOCKPORT
SK3 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GILES**

Surname: **PATTINSON**

Former names:

Service Address: **84 BLOOM STREET
EDGELEY
STOCKPORT
CHESHIRE
SK3 9LQ**

Company Director **1**

Type: **Person**

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

Surname: **BROWNING**

Former names:

Service Address: **84 BLOOM STREET
STOCKPORT
CHESHIRE
SK3 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL KEVIN**

Surname: **MORTON**

Former names:

Service Address: **1 VICTORIA ROAD
STAINES
MIDDLESEX
TW18 4YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS GILES**

Surname: **PATTINSON**

Former names:

Service Address: **84 BLOOM STREET
EDGELEY
STOCKPORT
CHESHIRE
SK3 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO THE FOLLOWING: A) VOTING B) DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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: **NIGEL KEVIN MORTON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GILES PATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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