



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O5333F**

*Company Name:* **IAN A BOLLAND (CONSULTANCY) LIMITED**

*Company Number:* **02774455**

*Date of this return:* **17/12/2012**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **DENHAM HALL DENHAM LANE**  
**BRINDLE**  
**CHORLEY**  
**LANCASHIRE**  
**PR6 8PR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ARTHUR**

*Surname:*                **BOLLAND**

*Former names:*

*Service Address:*        **DENHAM HALL  
DENHAM LANE  
BRINDLE  
LANCASHIRE  
PR6 8PR**

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

*Date of Birth:*    **25/12/1957**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES NON-REDEEMABLE FULL VOTING RIGHTS NO ENTITLEMENT TO DIVIDENDS OTHER THAN DECLARED BY THE DIRECTOR OR MEMBER EQUAL RIGHTS ON WINDING UP**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ARTHUR BOLLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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