



Companies House

AR01 (ef)

Annual Return



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Company Name: **Michael Raftery Consulting Limited**

Company Number: **02890032**

Date of this return: **21/01/2016**

SIC codes: **42990**

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

Situation of Registered Office: **SUITE 9 NORMANBY GATEWAY LYSAGHTS WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 9YG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **SUITE 9 NORMANBY GATEWAY
LYSAGHTS WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 9YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **RAFTERY**

Former names:

Service Address: **PHEASANT BARFF MAIN ROAD
BEELSBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0TN**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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
<i>Prescribed particulars</i>			
EACH SHARE OF THIS TYPE CARRIES EQUAL RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE OF THIS TYPE CARRIES EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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

<i>Shareholding 1</i>	: 100 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	JULIA RAFTERY
<i>Shareholding 2</i>	: 3 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	JULIA RAFTERY

Authorisation

Authenticated

This form was authorised by one of the following:

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