



Companies House

AR01 (ef)

Annual Return



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X41BPFRC

Company Name: **Michael Raftery Consulting Limited**

Company Number: **02890032**

Date of this return: **21/01/2015**

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 **1**

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: **06/05/1957** *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 21/01/2015 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

| | |
|-----------------------|--------------------------------------------------------------------------|
| <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.