



Companies House
— for the record —

AR01 (ef)

Annual Return



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X122E6EH

Company Name: **MULTI STOREY CONSULTING LIMITED**

Company Number: **02890733**

Date of this return: **24/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SPRINGFIELD 35 ST MARYS ROAD
PORTISHEAD
BRISTOL
NORTH SOMERSET
BS20 6QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPRINGFIELD 35 ST MARYS ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 6QP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **STOREY**

Former names:

Service Address: **SPRINGFIELD ST MARYS ROAD
PORTISHEAD
BRISTOL
BS20 6QP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **STOREY**

Former names:

Service Address: **SPRINGFIELD
SAINT MARYS ROAD, PORTISHEAD
BRISTOL
BS20 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **STOREY**

Former names:

Service Address: **SPRINGFIELD ST MARYS ROAD
PORTISHEAD
BRISTOL
BS20 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION RIGHTS

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 24/01/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARGARET A. STOREY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN STOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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