

AR01 (ef)

Annual Return



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Company Name: MULTI STOREY CONSULTING LIMITED

Company Number: 02890733

Date of this return: 24/01/2014

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 Type:	<i>I</i> Person
Full forename(s):	MARGARET ANNE
Surname:	STOREY
Former names:	
Service Address:	SPRINGFIELD ST MARYS ROAD PORTISHEAD BRISTOL BS20 6QP

Company Director	1
Type: Full forename(s):	Person JOHN
Surname:	STOREY
Former names:	
Service Address:	SPRINGFIELD SAINT MARYS ROAD, PORTISHEAD BRISTOL BS20 6QP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/08/1957 Occupation: CHARTER	Nationality: BRITISH ED 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

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: 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.