



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2016**

X58TSK6W

Company Name: **ACCESS MANAGEMENT CONSULTANTS LIMITED**

Company Number: **02937303**

Date of this return: **23/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **THORNE**

Former names:

Service Address: **1 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1LE**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **THORNE**

Former names:

Service Address: **1 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1LE**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES: ALL SHARES CARRY ONE VOTE AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW THORNE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LOUISE THORNE**

Shareholding 3 : **901 ORDINARY shares held as at the date of this return**
Name: **PAUL THORNE**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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