



Companies House

**AR01** (ef)

**Annual Return**



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**X4N7GVP7**

*Company Name:* **WAVERLEY CONSULTANTS LIMITED**

*Company Number:* **03281637**

*Date of this return:* **21/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WAVERLEY HOUSE  
LOWER STREET ISLIP  
KIDLINGTON  
OXFORDSHIRE  
OX5 2SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANNA**

*Surname:* **WALE**

*Former names:*

*Service Address:* **WAVERLEY HOUSE LOWER STREET  
ISLIP  
KIDLINGTON  
OXFORDSHIRE  
OX5 2SG**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD LESLIE**

*Surname:*                      **WALE**

*Former names:*

*Service Address:*            **WAVERLEY HOUSE LOWER STREET  
ISLIP  
KIDLINGTON  
OXFORDSHIRE  
OX5 2SG**

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

*Date of Birth:*    **\*\*/10/1943**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALLY ANNA**

*Surname:* **WALE**

*Former names:*

*Service Address:* **WAVERLEY HOUSE LOWER STREET  
ISLIP  
KIDLINGTON  
OXFORDSHIRE  
OX5 2SG**

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

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LESLIE WALE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANNA WALE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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