



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2015**

X4GT64CJ

Company Name: **CHRYSTAL CONSULTING LIMITED**

Company Number: **03438042**

Date of this return: **11/09/2015**

SIC codes: **64910**
70229

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

Situation of Registered Office: **500 STYAL ROAD**
MANCHESTER
M22 5HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DOUGLAS**

Surname: **BAKER**

Former names:

Service Address: **THE GATEHOUSE
NANTWICH ROAD
WIMBOLDSLEY
CHESHIRE
CW10 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS**

Surname: **BAKER**

Former names:

Service Address: **THE GATEHOUSE
NANTWICH ROAD
WIMBOLDSLEY
CHESHIRE
CW10 0LL**

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

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HAROLD**

Surname: **MASSINGHAM**

Former names:

Service Address: **103 THE CRESCENT
STOCKPORT
CHESHIRE
SK3 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSANNE GAYLE**

Surname: **MERRYGOLD**

Former names:

Service Address: **HEATON, 13 LOSTOCK HALL ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR IAN ANDREW

Surname: SINCLAIR-FORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1961 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CHRYSTAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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