



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cole Consultants Limited**

Company Number: **03451067**

Date of this return: **26/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **COLE**

Former names:

Service Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2HF**

Company Director ***1***

Type: **Person**

Full forename(s): **HILARY**

Surname: **COLE**

Former names:

Service Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
ENGLAND
EX8 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2015-02-12

Name: **ADRIAN COLE**

Shareholding 2 : **2 ORDINARY SHARES shares held as at the date of this return**

Name: **HILARY COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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