



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWKFQS2C**

*Company Name:* **A & C MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **03503707**

*Date of this return:* **03/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **HARBEN HOUSE  
HARBEN PARADE, FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **FLAT 17 DOVER MANSIONS  
CANTERBURY CRESCENT  
LONDON  
SW9 7QF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GORDON**

*Surname:*                **NELSON**

*Former names:*

*Service Address:*        **FLAT 17 DOVER MANSIONS  
CANTERBURY CRESCENT  
LONDON  
SW9 7QF**

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

*Date of Birth:*    **29/07/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6800</b>
		<i>Aggregate nominal value</i>	<b>6800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6800</b>
		<i>Total aggregate nominal value</i>	<b>6800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6800 ORDINARY shares held as at 2011-02-03  
*Name:* MONUMENT TRUST CO. LTD

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## *Authorisation*

*Authenticated*

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

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