



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C & R Consultancy Limited**

Company Number: **03604092**

Date of this return: **24/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1DD**

Officers of the company

Company Secretary 1

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

Surname: **PATRICK**

Former names:

Service Address: **20 DANE CLOSE BLACKFIELD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1ZY**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRYCE**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **65 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID BRYCE PATRICK**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DEBORAH PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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