



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. McKillop Consultants Limited**

Company Number: **03616897**

Date of this return: **17/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Secretary 1

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

Surname: **MCKILLOP**

Former names:

Service Address: **14 MONEYER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

Company Director **1**

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

Surname: **MCKILLOP**

Former names:

Service Address: **14 MONEYER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY EQUITY 'A' SHARES HAVE FULL DIVIDEND AND VOTING RIGHTS AND FULL RIGHTS ON THE WINDING UP OF THE COMPANY.

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

Prescribed particulars

ORDINARY EQUITY 'B' SHARES HOLD DIVIDEND RIGHTS BUT NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY.

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 17/08/2015 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 "A" ORDINARY shares held as at the date of this return
Name: DARREN ANDREW MCKILLOP

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: JULIA MCKILLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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