



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLANCY CONSULTING LTD**

Company Number: **03693529**

Date of this return: **11/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **DUNHAM COURT
2 DUNHAM ROAD
ALTRINCHAM
CHESHIRE
WA14 4NX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRAMWELL**

Former names:

Service Address: **201A WOODFORD ROAD
WOODFORD
STOCKPORT
CHESHIRE
SK7 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUKHVINDER SINGH**

Surname: **CHANA**

Former names:

Service Address: **49 RALEIGH AVENUE
HAYES
MIDDLESEX
UB4 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTYN**

Surname: **HEADLEY**

Former names:

Service Address: **11 LIMEFIELD ROAD
BURY
LANCASHIRE
BL9 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**

Occupation: **CONS ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL WALLACE**

Surname: **HOOPER**

Former names:

Service Address: **1 DEANS GATE LANE NORTH
FORMBY
LIVERPOOL
ENGLAND
L37 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN RAYMOND**

Surname: **HOWE**

Former names:

Service Address: **1 CHARLES MORRIS CLOSE
FAILSWORTH
MANCHESTER
M35 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN ARCHIBALD**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1960** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **MR NEIL RUSSELL**

Surname: **ORROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1961** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **MR MICHAEL KENNETH**

Surname: **POWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **10**

Type: **Person**
Full forename(s): **MR GREGORY JAMES FARQUHAR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 11

Type: **Person**

Full forename(s): **DESMOND GEOFFREY**

Surname: **YATES**

Former names:

Service Address: **30 SHREWBRIDGE ROAD
NANTWICH
CHESHIRE
ENGLAND
CW5 5TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	515560
		<i>Aggregate nominal value</i>	515560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDENDS AND TO VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	28880
		<i>Aggregate nominal value</i>	28880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

C SHARES HAVE NO VOTING RIGHTS AND ARE ONLY ENTITLED TO A RETURN OF THEIR NOMINAL VALUE IN THE EVENT OF A RETURN OF ASSETS BY THE COMPANY.

Class of shares	REDEEMABLE	<i>Number allotted</i>	151574
	PREFERENCE	<i>Aggregate nominal value</i>	151574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS. ON WINDING UP, RETAINED PROFITS REMAINING FOR DISTRIBUTION WILL BE PAID TO PREFERENCE SHAREHOLDERS UP TO A MAXIMUM OF THE AMOUNT PAID UP IN PRIORITY TO ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	696021
		<i>Total aggregate nominal value</i>	696021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **54559 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **TOM EDGE**

Shareholding 2 : **97015 ORDINARY A shares held as at the date of this return**
Name: **ALAN DOUGLAS BRAMWELL**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **MICHAEL WALLACE HOOPER**

Shareholding 4 : **4000 ORDINARY B shares held as at the date of this return**
Name: **LESLIE STEPHEN CALDER**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **ALAN DOUGLAS BRAMWELL**

Shareholding 6 : **42500 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN HOWE**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **MARTYN HEADLEY**

<i>Shareholding 8</i> <i>Name:</i>	: 1300 ORDINARY B shares held as at the date of this return GRAHAM RODNEY ELLIS
<i>Shareholding 9</i> <i>Name:</i>	: 2000 ORDINARY B shares held as at the date of this return START FARIA
<i>Shareholding 10</i> <i>Name:</i>	: 97015 ORDINARY A shares held as at the date of this return D. YATES
<i>Shareholding 11</i> <i>Name:</i>	: 200 ORDINARY B shares held as at the date of this return KRISTINE CROXFORD
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return JOHN STONEHOUSE
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return DES YATES
<i>Shareholding 14</i> <i>Name:</i>	: 950 ORDINARY B shares held as at the date of this return BRIAN WHITEHEAD
<i>Shareholding 15</i> <i>Name:</i>	: 3000 ORDINARY B shares held as at the date of this return SIMON JOHN TAYLOR
<i>Shareholding 16</i> <i>Name:</i>	: 97015 REDEEMABLE PREFERENCE shares held as at the date of this return JOHN STONEHOUSE
<i>Shareholding 17</i> <i>Name:</i>	: 97015 ORDINARY A shares held as at the date of this return MICHAEL W. HOOPER
<i>Shareholding 18</i> <i>Name:</i>	: 97015 ORDINARY A shares held as at the date of this return MARTYN HEADLEY
<i>Shareholding 19</i> <i>Name:</i>	: 600 ORDINARY B shares held as at the date of this return CRAIG YATES
<i>Shareholding 20</i> <i>Name:</i>	: 12000 ORDINARY A shares held as at the date of this return MIKE POWERS
<i>Shareholding 21</i> <i>Name:</i>	: 4000 ORDINARY B shares held as at the date of this return ANDREW ECCLES
<i>Shareholding 22</i> <i>Name:</i>	: 4000 ORDINARY A shares held as at the date of this return BARRY HORNE

Shareholding 23 : 4000 ORDINARY B shares held as at the date of this return
Name: JANE SAYNOR

Shareholding 24 : 500 ORDINARY B shares held as at the date of this return
Name: DAVID MCGOWAN

Shareholding 25 : 250 ORDINARY B shares held as at the date of this return
Name: CLAIRE BROWN

Shareholding 26 : 250 ORDINARY B shares held as at the date of this return
Name: RUTH DAVIES

Shareholding 27 : 250 ORDINARY B shares held as at the date of this return
Name: RACHEL GORMAN

Shareholding 28 : 1260 ORDINARY B shares held as at the date of this return
Name: JERRY ANNIS

Shareholding 29 : 300 ORDINARY B shares held as at the date of this return
Name: SUZANNE WALKER

Shareholding 30 : 14500 ORDINARY A shares held as at the date of this return
Name: GREG SCOTT

Shareholding 31 : 45500 ORDINARY A shares held as at the date of this return
Name: SUKH CHANA

Shareholding 32 : 120 ORDINARY B shares held as at the date of this return
Name: KATH MCDONOUGH

Shareholding 33 : 0 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MONTPELLIER SIPP RE P HOBSON

Shareholding 34 : 1 ORDINARY C shares held as at the date of this return
Name: SUKH CHANA

Shareholding 35 : 1 ORDINARY C shares held as at the date of this return
Name: STEPHEN HOWE

Shareholding 36 : 2000 ORDINARY B shares held as at the date of this return
Name: RON SMITH

Shareholding 37 : 4000 ORDINARY A shares held as at the date of this return
Name: NEIL ORROCK

Shareholding 38 : 5000 ORDINARY A shares held as at the date of this return
Name: JOHN MITCHELL

Shareholding 39 : 500 ORDINARY B shares held as at the date of this return
Name: RICHARD HARRIES

Shareholding 40 : 150 ORDINARY B shares held as at the date of this return
Name: GRAHAM HIRST

Shareholding 41 : 200 ORDINARY B shares held as at the date of this return
Name: WENDY VAN TONDER

Shareholding 42 : 750 ORDINARY B shares held as at the date of this return
Name: ANDREW MOFFATT

Shareholding 43 : 100 ORDINARY B shares held as at the date of this return
Name: SATPAL SAGOO

Shareholding 44 : 2000 ORDINARY B shares held as at the date of this return
Name: DAVID LOWE

Shareholding 45 : 100 ORDINARY B shares held as at the date of this return
Name: WARRICK PANNELL

Shareholding 46 : 100 ORDINARY B shares held as at the date of this return
Name: ALLAN MACBAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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