



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **ANGELFORD CONSULTING LIMITED**

Company Number **03890255**

Date of this return **05/04/2013**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office **14 NICHOLSON STREET
LONDON
SE1 0XP**

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **JULIAN EDWARD LACY**

Surname **CUNNINGHAM DAY**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **JULIAN EDWARD LACY**

Surname **CUNNINGHAM DAY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **02/11/1973** **Nationality** **BRITISH**
Occupation **SOLICITOR**

Company Director 2

Type **Person**
Full forename(s) **RACHEL MARY CATHERINE**

Surname **CUNNINGHAM-DAY**

Former names **CUNNINGHAM**

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **07/10/1972** *Nationality* **ENGLISH**

Occupation **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/04/2013 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 ORDINARY shares held as at the date of this return**
Name **RACHEL CUNNINGHAM-DAY TRUST**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **JULIAN CUNNINGHAM-DAY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: ANGELFORD CONSULTING LIMITED
COMPANY NUMBER: 03890255

A Second filed AR01 is registered on 17/12/2015