



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Consortium Holdings Limited**

Company Number: **03899098**

Date of this return: **23/12/2011**

SIC codes: **64203**

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

Situation of Registered Office: **LIFFORD HALL TUNNEL LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 3JN**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLS**

Former names:

Service Address: **8 CAROLINE CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4XY**

Company Director ***1***

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

Surname: **NICHOLS**

Former names:

Service Address: **MARRIAGE HILL HOUSE MARRIAGE HILL
BIDFORD ON AVON
WARWICKSHIRE
ENGLAND
B50 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director 2

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

Surname: **NICHOLS**

Former names:

Service Address: **8 CAROLINE CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1969** *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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 23/12/2011 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 : **67 ORDINARY 1 GBP shares held as at the date of this return**
18 shares transferred on 2011-04-06

Name: **MR BRUCE NICHOLS**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR MARK NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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