



Companies House

AR01 (ef)

Annual Return



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X421RD15

Company Name: **Ableshire Consulting Ltd**

Company Number: **03914660**

Date of this return: **27/01/2015**

SIC codes: **66190**

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

Situation of Registered Office: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **ROBINSON**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
UNITED KINGDOM
DL5 4XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ROBINSON FCA**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 4XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **ROBINSON**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
UNITED KINGDOM
DL5 4XB**

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

Date of Birth: **18/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 27/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMANDA JAYNE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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