



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENNERDALE CONSULTING LIMITED**

*Company Number:* **04017355**

*Date of this return:* **19/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CLAREMONT HOUSE  
1 DEANS COURT  
BICESTER  
OXON  
OX26 6BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA MELINDA**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **GWYNANT WAEN  
NANTGLYN  
DENBIGHSHIRE  
LL16 5PU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN WILLIAM**

*Surname:*                            **GARDNER**

*Former names:*

*Service Address:*                **GWYNANT  
WAEN  
NANTGLYN  
DENBIGHSHIRE  
LL16 5PU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**A. VOTING RIGHTS ARE HELD EQUALLY AMONG SHARES, WITH NO RIGHTS ATTRIBUTABLE ONLY TO CERTAIN CIRCUMSTANCES. B. ALL DIVIDENDS ARE TO BE DISTRIBUTED EQUALLY AND ALL SHARES QUALIFY FOR DIVIDEND DISTRIBUTION. C. CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP ARE TO BE DISTRIBUTED EQUALLY AMONGST ALL SHARES. D. REDEMPTION OF THE SHARES DO NOT HAVE ANY SPECIFIC TERMS OR CONDITIONS WHETHER REDEEMED BY THE SHAREHOLDER OR THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **I.W. GARDNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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