



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR6JEP**

*Company Name:* **THE METALS CONSULTANCY COMPANY LIMITED**

*Company Number:* **04256681**

*Date of this return:* **06/07/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **18 GLEDHOW PARK DRIVE  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 4JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOREEN VIVIENNE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **18 GLEDHOW PARK DRIVE  
LEEDS  
WEST YORKSHIRE  
LS7 4JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOREEN VIVIENNE**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **18 GLEDHOW PARK DRIVE  
LEEDS  
WEST YORKSHIRE  
LS7 4JT**

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

*Date of Birth:*    **01/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNSELLOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **WARD**

*Former names:*

*Service Address:* **4 SHAFTESBURY AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 1DT**

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

*Date of Birth:* **10/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIGITAL COACH**

*Company Director*    **3**

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

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **18 GLEDHOW PARK DRIVE  
LEEDS  
WEST YORKSHIRE  
LS7 4JT**

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

*Date of Birth:*    **11/08/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN VIVIENNE WARD**

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### *Authorisation*

*Authenticated*

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

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