



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAKELEY CONSULTANCY LIMITED**

Company Number: **04363723**

Date of this return: **30/01/2014**

SIC codes: **68100**
70229

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAZLEWOODS LLP**

*Registered or
principal address:* **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **UK**

Register Location: **UK**

Registration Number: **OC311817**

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM JOHN PAUL**

Surname: **WAKELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION (AVAILABLE ON REQUEST)

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 30/01/2014 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: **ADAM WAKELEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MELANIE HENRIETTA WAKELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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