



Companies House

AR01 (ef)

Annual Return



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X40B9E14

Company Name: **MISTRAL CONSULTANCY LIMITED**

Company Number: **04397826**

Date of this return: **31/01/2015**

SIC codes: **66190**

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

Situation of Registered Office: **STRIBRO
HEOL PENRHIW CEFN PENNAR
MOUNTAIN ASH
MID GLAMORGAN
CF45 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BOWEN**

Former names:

Service Address: **STRIBO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN
CF45 4DS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID HILTON**

Surname: **BOWEN**

Former names:

Service Address: **STRIBO
HEOL PENRHIW
MOUNTAIN ASH
GLAMORGAN
CF45 4DS**

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN RESPECT OF ALL MATTERS CONCERNING THE COMPANY'S BUSINESS.

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HOLDING A ORDINARY SHARES HAVE NO ENTITLEMENT TO VOTE IN RESPECT OF COMPANT MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **D H BOWEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J BOWEN**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**

Name:

D GARETH BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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