



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC CONSULTANCY (WESSEX) LTD.**

Company Number: **04500323**

Date of this return: **31/07/2015**

SIC codes: **69201**

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

Situation of Registered Office: **54 SANDY POINT ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 9RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ADRIAN**

Surname: **BARTLETT**

Former names:

Service Address: **TIME HOUSE 17 PALMERSTON STREET**
 ROMSEY
 HAMPSHIRE
 SO51 8GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

ALL ORDINARY SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS.

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 31/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BARTLETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE A BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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