



Companies House

AR01 (ef)

Annual Return



X43HZ3H8

Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **Ian Tomlinson Consulting Limited**

Company Number: **04703571**

Date of this return: **19/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **47 THE GRAVEL MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **TOMLINSON**

Former names:

Service Address: **47 THE GRAVEL MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TOMLINSON**

Former names:

Service Address: **47 THE GRAVEL MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

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

Date of Birth: **06/08/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **TOMLINSON**

Former names:

Service Address: **47 THE GRAVEL MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN TOMLINSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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