



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4ZU5L**

*Company Name:* **ACB CONSULTANCY LIMITED**

*Company Number:* **04797559**

*Date of this return:* **12/06/2016**

*SIC codes:* **62090**  
**70229**

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

*Situation of Registered Office:* **1 GEORGE STREET**  
**SNOW HILL**  
**WOLVERHAMPTON**  
**WV2 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN LESLEY

*Surname:* BARRETT

*Former names:*

*Service Address:* 7 MERRICKS LANE  
BEWDLEY  
WORCESTERSHIRE  
DY12 2PE

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY CHARLES**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **7 MERRICKS LANE  
BEWDLEY  
WORCESTERSHIRE  
DY12 2PE**

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

*Date of Birth:*    **\*\*/09/1954**                                *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>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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

### *Prescribed particulars*

A) TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO VOTE THEREAT; B) TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED IN THIS CLASS, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES IN THIS CLASS HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

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

### *Prescribed particulars*

A) TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO VOTE THEREAT; B) TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED IN THIS CLASS, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES IN THIS CLASS HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **4 ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY CHARLES BARRETT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **LESLEY BARRETT**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY BARRETT**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **L BARRETT**

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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.