



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANTHONY MILLARD CONSULTING LIMITED**

Company Number: **04917613**



Received for filing in Electronic Format on the: **16/10/2019**

X8G73R6B

Company Name: **ANTHONY MILLARD CONSULTING LIMITED**

Company Number: **04917613**

Confirmation Statement date: **01/10/2019**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	235
	A	Aggregate nominal value:	235

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION AND WINDING UP.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

VOTING SHARES, RIGHT TO DIVIDEND, RIGHT TO PARTICIPATE IN THE DISTRIBUTION AND WINDING UP.

Class of Shares:	ORDINARY	Number allotted	4
	C	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	LESLEY MARGARET MILLARD
Shareholding 2:	235 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL MILLARD
Shareholding 3:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL MILLARD
Shareholding 4:	1 transferred on 2019-08-13 1 transferred on 2019-08-13 1 transferred on 2019-09-03 1 transferred on 2019-09-03 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL MILLARD
Shareholding 5:	2 ORDINARY C shares held as at the date of this confirmation statement
Name:	NIKKI LEE NAISH
Shareholding 6:	2 ORDINARY C shares held as at the date of this confirmation statement
Name:	NATASHA JANE WATSON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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