



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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Company Name: **A & H Currie Consultancy Services Limited**

Company Number: **04993915**

Date of this return: **12/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **CURRIE**

Former names:

Service Address: **UNIT 2 THE VINES INDUSTRIAL ESTATE
HIGH STREET
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR MATTHEW JAMES**

Surname: **CURRIE**

Former names:

Service Address: **UNIT 2 THE VINES INDUSTRIAL ESTATE
HIGH STREET
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **CURRIE**

Former names:

Service Address: **UNIT 2 THE VINES INDUSTRIAL ESTATE
HIGH STREET
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1BG**

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

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS.

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

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : 1 'A' ORDINARY shares held as at the date of this return
Name: ALASTAIR MATTHEW JAMES CURRIE

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH CURRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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