



Companies House

AR01 (ef)

Annual Return



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X416GRRV

Company Name: **C B CONSULTANT SERVICES LIMITED**

Company Number: **05009684**

Date of this return: **08/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **180-182 FAZELEY STREET
DIGBETH
BIRMINGHAM
B5 5SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 BEAUMONT LAWNS
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1HZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **BOLAND**

Former names:

Service Address: **19 BEAUMONT LAWNS
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B60 1HZ**

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

Date of Birth: **16/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES IS IN ACCORDANCE WITH CLAUSES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD BOLAND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREA BOLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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