



Companies House

AR01 (ef)

Annual Return



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Company Name: O'Carroll Consultants Ltd

Company Number: 05019353

Date of this return: 19/01/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET**

Surname: **O'CARROLL**

Former names:

Service Address: **43 SELSDON ROAD
LONDON
UNITED KINGDOM
NW2 7NG**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN ANNE**

Surname: **O'CARROLL**

Former names:

Service Address: **TOUCAN2 BWML HARBOURMASTERS OFFICE 46
GOODHART PLACE
LONDON
UNITED KINGDOM
E14 8EG**

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/01/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **SUSAN ANNE O'CARROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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