



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N Consultancy Ltd**

Company Number: **05192487**

Date of this return: **29/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE GATE HOUSE STABLE LANE
PITSFORD
NORTHANTS
NN6 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN JANE**

Surname: **COLES**

Former names:

Service Address: **THE GATE HOUSE STABLE LANE
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOSEPH**

Surname: **COLES**

Former names:

Service Address: **THE GATE HOUSE STABLE LANE
PITSFORD
NORTHANTS
UNITED KINGDOM
NN6 9NG**

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

Date of Birth: **21/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-29
Name: ALEXANDRA LOUISE COLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: CAROLYN JAYNE COLES

Shareholding 3 : 97 ORDINARY shares held as at 2011-07-29
Name: KEVIN JOSEPH COLES

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-29
Name: NICHOLAS WILLIAM COLES

Authorisation

Authenticated

This form was authorised by one of the following:

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