



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05192487**

Date of this return: **29/07/2014**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

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

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 29/07/2014 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 ORDINARY shares held as at the date of this return
Name: ALEXANDRA LOUISE COLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AOIFE OLIVIA MARY COLES

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: CAROLYN JAYNE COLES

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: CAROLYN JAYNE COLES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELLIOT JOSEPH HENRY COLES

Shareholding 6 : 86 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-28
1 shares transferred on 2013-10-28
4 shares transferred on 2013-10-28

5 shares transferred on 2013-10-30

Name: **KEVIN JOSEPH COLES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

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.