



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **MICHAEL BORDISS CONSULTANCY LIMITED**

Company Number: **05205478**

Date of this return: **13/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
UNITED KINGDOM
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **BORDISS**

Former names:

Service Address: **31 CHURCH WAY
WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3BT**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL KENDRICK**

Surname: **BORDISS**

Former names:

Service Address: **31 CHURCH WAY
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 3BT**

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

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: M BORDISS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: PAMELA BORDISS

Authorisation

Authenticated

This form was authorised by one of the following:

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