



Companies House

**AR01** (ef)

**Annual Return**



X3FX9Q5V

Received for filing in Electronic Format on the: 07/09/2014

---

*Company Name:* AA KIRBY CONSULTING LTD

*Company Number:* 05219856

*Date of this return:* 02/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 AMESBURY CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5RD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY SHARON**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **1 AMESBURY CRESCENT  
HOVE  
E SUSSEX  
BN3 5RD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HAYLEY SHARON**

*Surname:*                            **KIRBY**

*Former names:*

*Service Address:*                **1 AMESBURY CRESCENT  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5RD**

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

*Date of Birth:*    **03/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **1 AMESBURY CRESCENT  
HOVE  
E SUSSEX  
BN3 5RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT ON ANY PROPOSED DIVIDEND TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD**

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

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT ON ANY PROPOSED DIVIDEND TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY KIRBY**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **IAN KIRBY**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: IAN DAVID KIRBY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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