



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROMBLEHOLME CONSULTANCY LIMITED**

Company Number: **05254056**

Date of this return: **08/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **43 POULTON ROAD
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **CROMBLEHOLME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1978**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRYAN CROMBLEHOLME**

Authorisation

Authenticated

This form was authorised by one of the following:

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