



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* REIPS CONSULTANCY LTD

*Company Number:* 05351122

*Date of this return:* 03/02/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 167A RUSHGREEN ROAD, LYMM  
WARRINGTON  
CHESHIRE  
WA13 9QT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EVELIN**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **167A RUSHGREEN ROAD  
LYMM  
WARRINGTON  
CHESHIRE  
WA13 9QT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REGINALD GEORGE**

*Surname:*                           **SUTCLIFFE**

*Former names:*

*Service Address:*                **167A RUSHGREEN ROAD**  
   **LYMM**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA13 9QT**

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

*Date of Birth:*   **31/07/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD GEORGE SUTCLIFFE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EVELIN SUTCLIFFE**

### *Authorisation*

*Authenticated*

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

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