



Companies House

**AR01** (ef)

**Annual Return**



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**X38AAHUY**

*Company Name:* **CHARTWELLS CONSULTING LIMITED**

*Company Number:* **05451125**

*Date of this return:* **12/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RUTHERFORD POINT EATON AVENUE  
MATRIX PARK  
CHORLEY  
ENGLAND  
PR7 7NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN LIAM**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **25 PHILIP GODLEE LODGE  
842 WILMSLOW  
MANCHESTER  
M20 2DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN LIAM**

*Surname:*                **FERGUSON**

*Former names:*

*Service Address:*        **25 PHILIP GODLEE LODGE  
842 WILMSLOW  
MANCHESTER  
M20 2DS**

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

*Date of Birth:*    **27/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY WALLACE**

*Surname:*                                **LOWE**

*Former names:*

*Service Address:*                    **OAKAPPLE HOUSE  
5 ACORN CLOSE  
LEYLAND  
LANCASHIRE  
PR25 3AF**

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

*Date of Birth:*    **30/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY AND B ORDINARY CLASS SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH WILL BE ENTITLED TO VARYING RATES OF DIVIDEND**

<b>Class of shares</b>	<b>B ORDINARY</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*

**A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE VARYING RATES OF DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 A ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY LOWE**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JANET LOWE**

## *Authorisation*

*Authenticated*

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

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