



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H80YY8**

*Company Name:* **OLDHAM CONSULTANCY LIMITED**

*Company Number:* **05506448**

*Date of this return:* **12/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FLAT 9 PRIORY GARDENS  
34 PRIORY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS COLIN**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **23 WELLAND GARDENS  
WELLAND  
GREAT MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 6LB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **OLDHAM**

*Former names:*

*Service Address:*        **FLAT 9 PRIORY GARDENS  
34 PRIORY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3DR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DR. OLDHAM**

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### *Authorisation*

*Authenticated*

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

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