



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CONSULTANCY GROUP LIMITED**

Company Number: **05727866**

Date of this return: **02/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **98 LANCASTER ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JACKSONS SECRETARIES LIMITED**

Registered or principal address: **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 1DS**

Non European Economic Area (EEA) Company

Legal Form: **UK**
Law Governed: **LIMITED COMPANY**
Register Location:
Registration Number:

Company Director 1

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

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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: **DARREN PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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