



Companies House

AR01 (ef)

Annual Return



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Company Name: **NW MANAGEMENT CONSULTANCY LIMITED**

Company Number: **05741646**

Date of this return: **14/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **11 HILLFORD PLACE
SALFORDS
REDHILL
SURREY
RH1 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **11 HILLFORD PLACE
SALFORDS
SURREY
RH1 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL HENRY**

Surname: **WRIGHT**

Former names:

Service Address: **11 HILLFORD PLACE
SALFORDS
REDHILL
SURREY
RH1 5AT**

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

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ORDINARY SHARE WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **NEIL HENRY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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