



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lammore Consulting Limited**

Company Number: **05852291**

Date of this return: **20/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY ALAN**

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL CLASSES OF SHARE RANK PARI PASSU EXCEPT THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE.

Class of shares	ORDINARY B	<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

ALL CLASSES OF SHARE RANK PARI PASSU EXCEPT THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE.

Class of shares	ORDINARY C	<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

ALL CLASSES OF SHARE RANK PARI PASSU EXCEPT THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE.

Class of shares	ORDINARY D	<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

ALL CLASSES OF SHARE RANK PARI PASSU EXCEPT THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 A shares held as at the date of this return**
Name: **TIMOTHY HASLAM**

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

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **A E BLACKMORE**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **ROSE HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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