



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CBA6HN

Received for filing in Electronic Format on the: **02/07/2012**

---

*Company Name:* **NICK FORD CONSULTING LIMITED**

*Company Number:* **05857545**

*Date of this return:* **26/06/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
SOUTH GLOUCESTERSHIRE  
BS37 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **FORD**

*Former names:*

*Service Address:* **37 THE CAUSEWAY  
COALPIT HEATH  
BRISTOL  
AVON  
BS36 2PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DAVID**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **37 THE CAUSEWAY  
COALPIT HEATH  
BRISTOL  
AVON  
BS36 2PD**

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

*Date of Birth:*   **07/04/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID FORD**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH FORD**

### *Authorisation*

*Authenticated*

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

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