



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boral Consulting Limited**

Company Number: **05934510**

Date of this return: **13/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

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

Surname: **DURKIN**

Former names:

Service Address: **8 VIVIAN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
N2 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY HUGH**

Surname: **DURKIN**

Former names:

Service Address: **8 VIVIAN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
N2 0AE**

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

Date of Birth: **14/07/1945** *Nationality:* **NEW ZEALAND**
Occupation: **MANAGEMENT CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS

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 13/09/2015 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 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEFFREY HUGH DURKIN

Shareholding 2 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BORINA DURKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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