



Companies House

AR01 (ef)

Annual Return



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X35WRK17

Company Name: **ABERCORN INVESTMENTS CONSULTANTS LTD**

Company Number: **06126952**

Date of this return: **17/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **21 NAVIGATION BUSINESS VILLAGE
NAVIGATION WAY ASHTON-ON-RIBBLE
PRESTON
ENGLAND
PR2 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY ROBERT**

Surname: **WRIGHT**

Former names:

Service Address: **8 TREVOR ROAD
BURSCOUGH
LANCASHIRE
L40 7RY**

Company Director **1**

Type: **Person**

Full forename(s): **GARY ROBERT**

Surname: **WRIGHT**

Former names:

Service Address: **8 TREVOR ROAD
BURSCOUGH
LANCASHIRE
L40 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ERNEST**

Surname: **WRIGHT**

Former names:

Service Address: **58 BRICK KILN LANE
RUFFORD
ORMSKIRK
LANCASHIRE
L40 1SZ**

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

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/02/2014 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: **BERRY GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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