



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **Abercorn Investments Consultants Ltd**

Company Number: **06126952**

Date of this return: **17/02/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

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

Company Director **1**

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

Surname: **WRIGHT**

Former names:

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

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

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: **CURLEW COTTAGE 58 BRICK KILN LANE
RUFFORD
ORMSKIRK
UNITED KINGDOM
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 1 GBP	<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, 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 17/02/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-10-31

Name: **BERRY GROUP HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR G WRIGHT AND MR T 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.