



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRINGTON CONSULTING LIMITED**

Company Number: **06270033**

Date of this return: **05/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **CARRINGTON**

Former names:

Service Address: **THE OLD ENDOWED SCHOOL
BACHELOR GARDENS
HARROGATE
NORTH YORKSHIRE
HG1 3EA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CARRINGTON**

Former names:

Service Address: **THE OLD ENDOWED SCHOOL
BACHELOR GARDENS
HARROGATE
NORTH YORKSHIRE
HG1 3EA**

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

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES CARRINGTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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