



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2013**

X2H7ZSR4

Company Name: **SADDLEBACK CONSULTING LIMITED**

Company Number: **06347467**

Date of this return: **20/08/2013**

SIC codes: **62020**
70229

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

Situation of Registered Office: **5 GRIMSHAW LANE**
ORMSKIRK
LANCASHIRE
L39 1PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA JANET**

Surname: **PIGGIN JOLLIFFE**

Former names:

Service Address: **5 GRIMSHAW LANE
ORMSKIRK
LANCASHIRE
L39 1PA**

Company Director 1

Type: **Person**
Full forename(s): **LORNA JANET**

Surname: **PIGGIN JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1978** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP STEVEN**

Surname: **PIGGIN JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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: **LORNA JANET PIGGIN JOLLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP STEVEN PIGGIN JOLLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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