



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

X4EN6V54

Company Name: **Saddleback Consulting Limited**

Company Number: **06347467**

Date of this return: **20/08/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **'ROOKWOOD' 32 ST HELENS ROAD**
ORMSKIRK
LANCASHIRE
ENGLAND
L39 4QR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**369 EATON ROAD WEST DERBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 2AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **JOLLIFFE**

Former names:

Service Address: **'ROOKWOOD' 32 ST HELENS ROAD
ORMSKIRK
LANCASHIRE
ENGLAND
L39 4QR**

Company Director **1**

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

Surname: **JOLLIFFE**

Former names:

Service Address: **'ROOKWOOD' 32 ST HELENS ROAD**
 ORMSKIRK
 LANCASHIRE
 ENGLAND
 L39 4QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1979** *Nationality:* **BRITISH**
Occupation: **NETWORK ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LORNA JANET PIGGIN**

Surname: **JOLLIFFE**

Former names:

Service Address: **'ROOKWOOD' 32 ST HELENS ROAD
ORMSKIRK
LANCASHIRE
ENGLAND
L39 4QR**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

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 20/08/2015 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 : **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.