



Companies House

AR01 (ef)

Annual Return



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X4KL5HPD

Company Name: **AYUDAR CONSULTANTS LTD**

Company Number: **06357599**

Date of this return: **31/08/2015**

SIC codes: **61900**

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

Situation of Registered Office: **SHERATON HOUSE, CASTLE PARK
CANBRIDGE
CAMBS
CB3 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND GRANT**

Surname: **MANSFIELD**

Former names:

Service Address: **88 THE ROWANS
MILTON
CAMBRIDGE
CAMBS
CB24 6YU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RAYMOND GRANT**

Surname: **MANSFIELD**

Former names:

Service Address: **88 THE ROWANS
MILTON
CAMBRIDGE
CAMBS
CB24 6YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL MALCOLM**

Surname: **MANSFIELD**

Former names:

Service Address: **9 THE DRIVE
KIBWORTH
LEICESTER
ENGLAND
LE8 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RAYMOND GRANT MANSFIELD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: NIGEL MALCOLM MANSFIELD

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: PATRICIA MANSFIELD

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: KEREN MANSFIELD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-06-01
Name: DOMINIC JAMES HAMMOND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-06-01

Name: KEVIN JEFFREY BECKETT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-06-01

Name: SIMON TAPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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