



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2016**

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Company Name: **CLAYTON CONSULTANCY LTD**

Company Number: **06518170**

Date of this return: **29/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SEYMOUR CHAMBERS 92 LONDON RD
LIVERPOOL
L3 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **HARRIS**

Former names:

Service Address: **2 BRACKLESHAM WAY
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **HARRIS**

Former names:

Service Address: **2 BRACKLESHAM WAY
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 3QA**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULA ANNE**

Surname: **HARRIS**

Former names:

Service Address: **2 BRACKLESHAM WAY
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QA**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 29/02/2016 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: **PAULA ANN HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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