



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559DK7D

Company Name: **SHAND CONSULTING LIMITED**

Company Number: **06542464**

Date of this return: **01/04/2016**

SIC codes: **47890**
70229

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

Situation of Registered Office: **MILLBECK PRIORY ROAD**
ST. OLAVES
GT. YARMOUTH
NORFOLK
NR31 9HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE EUGENE**

Surname: **SHAND**

Former names:

Service Address: **MILLBECK PRIORY ROAD
ST. OLAVES
GT. YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUARIDH STEVEN**

Surname: **SHAND**

Former names:

Service Address: **MILLBECK PRIORY ROAD
ST. OLAVES
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9HQ**

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

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN LINTON**

Surname: **SHAND**

Former names:

Service Address: **MILLBECK PRIORY ROAD
ST. OLAVES
GT. YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 OTHER shares held as at the date of this return**
Name: **STEVEN LINTON SHAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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