



Companies House

AR01 (ef)

Annual Return



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X57NTHCQ

Company Name: **CONSERVATORY CONSULTANCY LTD**

Company Number: **06559859**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **57A CARRBROOK CRESCENT
CARRBROOK
STALYBRIDGE
CHESHIRE
SK15 3LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANGELA**

Surname: **CARR**

Former names:

Service Address: **77 RIDGE HILL LANE
STALYBRIDGE
CHESHIRE
SK15 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP RICHARD**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES 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

Prescribed particulars

(A) ONE VOTE PER SHARE-NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS IN A DISTRIBUTION. (C) ALL SHARES PARTICIPATE EQUALLY IN CAPITAL DISTRIBUTIONS. (D) NO REDEEMABLE SHARES.

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 09/04/2016 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 ORDINARY shares held as at the date of this return
Name: ANGELA CARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP RICHARD HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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