



Companies House

**AR01** (ef)

**Annual Return**



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**X3CGVIVN**

*Company Name:* **NOEL STUBBS CONSULTANCY LTD**

*Company Number:* **06607769**

*Date of this return:* **02/06/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **7, ST ANNES ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **7, ST ANNES ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NOEL ARTHUR**

*Surname:*                                **STUBBS**

*Former names:*

*Service Address:*                        **7, ST ANNES ROAD**  
   **WEYMOUTH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **DT4 9LW**

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

*Date of Birth:*    **28/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>9.999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>9.999999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **2 OTHER shares held as at the date of this return**  
*Name:* **NOEL STUBBS**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **SUSAN STUBBS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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