



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCIERGE 1 LIMITED**

Company Number: **06673700**

Date of this return: **15/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 MILE OAK
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROLAND**

Surname: **PICKSTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1963** 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ATTACHED TO ALL 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 15/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GVP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J ROSS DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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