

AR01 (ef)

Annual Return



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Company Name:

CONNOLLY BARRON CONSULTANTS LTD

Company Number:

06800140

Date of this return:

23/01/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

414 BLACKPOOL ROAD

ASHTON

PRESTON

LANCASHIRE

PR2 2DX

Officers of the company

| Company Secretary | 1 | | | | |
|---|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MRS ITA | | | | |
| | | | | | |
| Surname: | CONNOLLY BARRON | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Comica Address vecesdes | l as Commenda magistana da ffi a | | | | |
| | l as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | NEIL | | | | |
| | | | | | |
| Surname: | BARRON | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| | | | | | |
| Country/State Usually Resident: IRELAND | | | | | |
| Date of Birth: 03/08/1952 | Nationality: BRITISH | | | | |
| Occupation: CONSULTANTS | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MRS ITA

Surname: CONNOLLY BARRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 25/09/1955 Nationality: IRISH

Occupation: CONSULTANTS

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 1 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: NEIL BARRON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ITA CONNOLLY BARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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