



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A CAMPBELL CONSULTANCY LIMITED**

Company Number: **06829948**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HASKELL WOOLFE 255 MONTON ROAD
MONTON
ECCLES
MANCHESTER
ENGLAND
M30 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANDREA MARY**

Surname: **CAMPBELL**

Former names:

Service Address: **98 CHOLMONDELEY ROAD
SALFORD
LANCASHIRE
UNITED KINGDOM
M6 8PU**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANDREA MARY**

Surname: **CAMPBELL**

Former names:

Service Address: **98 CHOLMONDELEY ROAD**
 SALFORD
 LANCASHIRE
 UNITED KINGDOM
 M6 8PU

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

Date of Birth: **28/05/1948** *Nationality:* **OTHER**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS WITH RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-02-25**
Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2011-02-25**
Name: **ANDREA MARY CAMPBELL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-25**
Name: **STEVEN EDWARD LOWE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-25**
Name: **JOSEPH LOWE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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