



Companies House

AR01 (ef)

Annual Return



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Company Name: **A CAMPBELL CONSULTANCY LIMITED**

Company Number: **06829948**

Date of this return: **25/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **255 POULTON ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 4BT**

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **255 POULTON ROAD
WALLASEY
WIRRAL
UNITED KINGDOM
CH44 4BT**

Company Director **1**

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

Surname: **CAMPBELL**

Former names:

Service Address: **255 POULTON ROAD**
 WALLASEY
 WIRRAL
 UNITED KINGDOM
 CH44 4BT

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

Date of Birth: ****/05/1948** *Nationality:* **UNITED STATES**
Occupation: **MANAGEMENT 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>	0
<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 25/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREA CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CAMPBELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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