



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M WARD CONSULTANCY LIMITED**

Company Number: **06835328**

Date of this return: **03/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **CONDORD HOUSE GRENVILLE PLACE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **WARD**

Former names:

Service Address: **2 LYNWOOD TERRACE, HENFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WARD**

Former names:

Service Address: **2 LYNWOOD TERRACE**
 HENFIELD ROAD
 LONDON
 SW19 3LY

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

Date of Birth: **27/05/1965** *Nationality:* **SOUTH AFRICAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER HAS THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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