



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP9RJK**

*Company Name:* **A & L CONSULTANTS LIMITED**

*Company Number:* **07031892**

*Date of this return:* **05/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SIMPSON BURGESS NASH LTD GROUND FLOOR, MACLAREN HOUSE  
LANCASTRIAN OFFICE CENTRE  
OLD TRAFFORD  
MANCHESTER  
M32 0FP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN MARIE**

*Surname:*                           **GREENAN**

*Former names:*

*Service Address:*                **1A ANGEL CLOSE  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 4XA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL WILLIAM**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1A ANGEL CLOSE  
DUKINFIELD  
CHESHIRE  
ENGLAND  
SK16 4XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMORANDUM &amp; ARTICLES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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:* **HELEN GREENAN**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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