



Companies House

AR01 (ef)

Annual Return



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X4063U3S

Company Name: **CONSIGLIERE LIMITED**

Company Number: **07126858**

Date of this return: **15/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL JONATHAN**

Surname: **LAMBERTH**

Former names:

Service Address: **24 EMERALD SQUARE
LONDON
ENGLAND
SW15 5FP**

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

Date of Birth: **12/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

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 15/01/2015 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 : **75 ORD shares held as at the date of this return**
Name: **RICHARD LAMBERTH**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ANITA LAMBERTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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