



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULT SUCCESS LIMITED**

Company Number: **07324199**

Date of this return: **23/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **30 DEACONS DRIVE
PORTSLADE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN41 2FJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ELIZABETH ANN

Surname: FLANNERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1955 Nationality: BRITISH
Occupation: HOUSING ASSOCIATION CASE
WORKER

Company Director 2

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

Surname: FLANNERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1960 Nationality: BRITISH
Occupation: RISK MANAGEMENT
CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 A ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCIS FLANNERY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ELIZABETH FLANNERY

Authorisation

Authenticated

This form was authorised by one of the following:

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