



Companies House

**AR01** (ef)

**Annual Return**



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**X442XIEB**

*Company Name:* **Nicola Parry Consulting Limited**

*Company Number:* **07579215**

*Date of this return:* **25/03/2015**

*SIC codes:* **70210**  
**85510**  
**86900**

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

*Situation of Registered Office:* **SCHOOL MASTERS HOUSE CHURCH HILL**  
**WEST HOATHLY**  
**EAST GRINSTEAD**  
**WEST SUSSEX**  
**ENGLAND**  
**RH19 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NICOLA**

*Surname:*                            **PARRY**

*Former names:*                    **PARRY**

*Service Address:*                **SCHOOL MASTERS HOUSE CHURCH HILL  
WEST HOATHLY  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4PW**

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

*Date of Birth:*   **02/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IMTIAZ ALI KHAN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-04-20**  
*Name:* **NICOLA PARRY**

## *Authorisation*

*Authenticated*

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

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