



Annual Return

Company Name: **Implement Consultancy Limited**

Company Number: **07673181**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **Implement Consultancy Limited**

Company Number: **07673181**

Date of this return: **17/06/2016**

Sic Codes: **70229**

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

Situation of **20-22 BEDFORD ROW LONDON LONDON**

Registered Office: **ENGLAND WC1R 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM ARTHUR**
Surname: **BELL**
Service Address: **8 BURLINGTON AVENUE KEW RICHMOND
UNITED KINGDOM TW9 4DQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM JOHN GAILEY**
Surname: **ROSS**
Service Address: **8 MONREITH ROAD NEWLANDS GLASGOW
UNITED KINGDOM G43 2NX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	"A"	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	2999
	"B"	Aggregate nominal value:	2999

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of Shares:	ORDINARY	Number allotted	1499
	"C"	Aggregate nominal value:	1499

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	1
	"E"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
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Total aggregate nominal	7500
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY "D" shares held as at the date of this return SUSAN MARGARET BELL
Shareholding 2: Name:	2999 ORDINARY "B" shares held as at the date of this return WILLIAM ARTHUR BELL
Shareholding 3: Name:	1499 ORDINARY "C" shares held as at the date of this return KIERAN FLANAGAN
Shareholding 4: Name:	1 ORDINARY "E" shares held as at the date of this return RACHEL AILSA MARIE-THERESE FLANAGAN
Shareholding 5: Name:	3000 ORDINARY "A" shares held as at the date of this return WILLIAM JOHN GAILEY ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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

