



Companies House

AR01 (ef)

Annual Return



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Company Name: **Implement Consultancy Limited**

Company Number: **07673181**

Date of this return: **17/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
LONDON
ENGLAND
WC1R 4JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR**

Surname: **BELL**

Former names:

Service Address: **8 BURLINGTON AVENUE KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 4DQ**

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

Date of Birth: **17/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOHN GAILEY**

Surname: **ROSS**

Former names:

Service Address: **8 MONREITH ROAD NEWLANDS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G43 2NX**

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

Date of Birth: **10/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	2999
		<i>Aggregate nominal value</i>	2999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of shares	ORDINARY "C"	<i>Number allotted</i>	1499
		<i>Aggregate nominal value</i>	1499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares	ORDINARY "D"	<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

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of shares	ORDINARY "E"	<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

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 "D" shares held as at the date of this return**
Name: **SUSAN MARGARET BELL**

Shareholding 2 : **2999 ORDINARY "B" shares held as at the date of this return**
Name: **WILLIAM ARTHUR BELL**

Shareholding 3 : **1499 ORDINARY "C" shares held as at the date of this return**
Name: **KIERAN FLANAGAN**

Shareholding 4 : **1 ORDINARY "E" shares held as at the date of this return**

Name: RACHEL AILSA MARIE-THERESE FLANAGAN

Shareholding 5 : 3000 ORDINARY "A" shares held as at the date of this return

Name: 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.