



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATHAN LANE CONSULTING LIMITED**

Company Number: **07731229**

Date of this return: **05/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WINDOVER HOUSE ST ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **HOLLY REBECCA**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1987** Nationality: **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **NATHAN PATRICK**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1977** Nationality: **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL EQUALLY WITH ALL OTHER ORDINARY SHARES AT ANY TIME AND FROM TIME TO TIME ISSUED BY 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 05/08/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **NATHAN PATRICK LANE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **HOLLY REBECCA CUMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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