



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEMBERTON BUSINESS CONSULTING LTD**

Company Number: **08327445**

Date of this return: **11/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O NASH REID ACCOUNTANCY 11 NASH COURT ROAD
MARGATE
KENT
CT9 4DJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEIL DANIEL**

Surname: **PEMBERTON**

Former names:

Service Address: **C/O NASH REID ACCOUNTANCY 11 NASH COURT ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 4DJ**

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

Date of Birth: **23/11/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **PEMBERTON**

Former names:

Service Address: **C/O NASH REID ACCOUNTANCY 11 NASH COURT ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 4DJ**

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

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **NEIL DANIEL PEMBERTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANNE PEMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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