

# **AR01** (ef)

#### **Annual Return**



X556PT4O

Received for filing in Electronic Format on the:

18/04/2016

Company Name:

A&R DURHAM CONSULTING LTD

Company Number:

08437547

Date of this return:

08/03/2016

SIC codes:

70221

Company Type:

Private company limited by shares

Situation of Registered

Office:

**2 GALLERY COURT** 

1 - 7 PILGRIMAGE STREET

LONDON SE1 4LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW KENNETH

Surname: DURHAM

Former names:

Service Address: 188 MARSHAM ROAD

BIRMINGHAM ENGLAND B14 5HG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 ORD shares held as at the date of this return

Name: ANDREW KENNETH DURHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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