



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSULT SM LTD**

*Company Number:* **08876641**

*Date of this return:* **05/02/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE OLD MANSE COPPICE HILL  
CHALFORD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 8DZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **MORTIN**

*Former names:*

*Service Address:*                        **THE OLD MANSE COPPICE HILL  
CHALFORD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 8DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JILL**

*Surname:* **MORTIN**

*Former names:*

*Service Address:* **THE OLD MANSE COPPICE HILL  
CHALFORD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 8DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-05**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**STEPHEN MORTIN**

*Name:* **SUSAN MORTIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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