



Companies House

AR01 (ef)

Annual Return



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X500P9N6

Company Name: **KINGSCAVIL CONSULTING LIMITED**

Company Number: **SC278390**

Date of this return: **13/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **QUEENSPARK COTTAGE
KINGSCAVIL
LINLITHGOW
EH49 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDONELLA**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDONELLA**

Surname: **THOMSON**

Former names:

Service Address: **QUEENSPARK COTTAGE
KINGSCAVIL
LINLITHGOW
WEST LOTHIAN
EH49 6NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE EACH SHARE IS ENTITLED TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDONELLA THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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