



Companies House

AR01 (ef)

Annual Return



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Company Name: **WBF CONSULTANCY LTD**

Company Number: **SC342750**

Date of this return: **12/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **22 BACKBRAE STREET
KILSYTH
GLASGOW
G65 0NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **MCHUGH**

Former names:

Service Address: **WESTERFIELD FARM WESTERFIELD ROAD
CLARKSTON
GLASGOW
GREAT BRITAIN
G76 9HS**

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

Date of Birth: **29/11/1957** *Nationality:* **IRISH**

Occupation: **PLANT MANAGER**

Company Director **2**

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

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MCHUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MCHUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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