



Companies House

AR01 (ef)

Annual Return



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Company Name: **C HANLON CONSULTANCY LTD**

Company Number: **SC373255**

Date of this return: **18/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 GOLF ROAD, CLARKSTON
GLASGOW
G76 7HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 GOLF ROAD
CLARKSTON
GLASGOW
SCOTLAND
G76 7HU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN CAMILLE**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMPBELL SMITH
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN HANLON
<i>Name:</i>	CHRISTOPHER HANLON
<i>Shareholding 3</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMILLE HANLON
<i>Shareholding 4</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER HANLON
<i>Shareholding 5</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	KERRI HANLON
<i>Shareholding 6</i>	: 12 ORDINARY shares held as at the date of this return

Name: HOLLY HANLON

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: HELEN JNR HANLON

Authorisation

Authenticated

This form was authorised by one of the following:

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