



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSOLIDATED FINANCIAL MANAGEMENT LIMITED**

Company Number: **03060357**

Date of this return: **23/05/2016**

SIC codes: **66190**

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

Situation of Registered Office: **CENTURION COURT 83 CAMP ROAD
ST ALBANS
HERTS
AL1 5JN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TUCHBANDS ACCOUNTING SERVICES LIMITED**

Registered or principal address: **925 FINCHLEY ROAD
LONDON
NW11 7PE**

European Economic Area (EEA) Company

Register Location: **925 FINCHLEY ROAD, LONDON, NW11 7PE UK**
Registration Number: **3878351**

Company Director 1

Type: **Person**
Full forename(s): **GARY PAUL**

Surname: **MINKIN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA ISABEL**

Surname: **MINKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 23/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY PAUL MINKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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