



Companies House

AR01 (ef)

Annual Return



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X3C91JVV

Company Name: **TONY DEAN (CONSULTANCY) LIMITED**

Company Number: **04486788**

Date of this return: **16/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE COUNTING HOUSE
NELSON STREET
HULL
EAST YORKSHIRE
HU1 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE NORA**

Surname: **DEAN**

Former names:

Service Address: **45 SOUTHWOOD ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5AJ**

Company Director ***1***

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **45 SOUTHWOOD ROAD
COTTINGHAM
HULL
NORTH HUMBERSIDE
HU16 5AJ**

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

Date of Birth: **14/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINA NORA**

Surname: **DEAN**

Former names:

Service Address: **45 SOUTHWOOD ROAD
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 5AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN ANDREW**

Surname: **DEAN**

Former names:

Service Address: **45 SOUTHWOOD ROAD
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 5AJ**

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

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **BOAT MASTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS, CPAITAL AND NON REDEEMABLE.

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 16/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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