



Companies House

AR01 (ef)

Annual Return



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Company Name: **One Way Consultancy Limited**

Company Number: **04935140**

Date of this return: **16/10/2015**

SIC codes: **78109**

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

Situation of Registered Office: **LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **ASHLEY**

Former names:

Service Address: **1A DOUGLAS CRESCENT
DUNSTABLE
BEDS
UNITED KINGDOM
LU5 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE MARIE**

Surname: **DAY**

Former names:

Service Address: **2 THE PADDOCKS HIGH STREET
GREENFIELDS
BEDS
UNITED KINGDOM
MK45 5DD**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **DORAN**

Former names:

Service Address: **4 BIDWELL FARM BARNS
HOUGHTON REGIS
BEDFORDSHIRE
UNITED KINGDOM
LU5 6JS**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 16/10/2015 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 1 GBP shares held as at the date of this return**
Name: **MRS DENISE MARIE DAY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS KATHLEEN DORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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