



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TTMYI

Company Name: **Bill Critchley Consulting Ltd**

Company Number: **06485962**

Date of this return: **28/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MARGARET**

Surname: **CRITCHLEY**

Former names:

Service Address: **1 NORTHOLME ROAD Highbury
LONDON
UNITED KINGDOM
N5 2UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE HORNE**

Surname: **CRITCHLEY**

Former names:

Service Address: **1 NORTHOLME ROAD
HIGHBURY
LONDON
ENGLAND
N5 2UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1943** *Nationality:* **BRITISH**

Occupation: **ORGANISATIONAL CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES ATTRACT EQUAL VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND REVENUE DISTRIBUTIONS, THE SHARES ARE 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 28/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE HORNE CRITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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