



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B C CONSULTANCY LTD**

Company Number: **06850704**

Date of this return: **18/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19 VICTORIA TERRACE
HOVE
EAST SUSSEX
BN3 2WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARTLETT**

Former names:

Service Address: **5 CHURCH MEWS CHURCH LANE
EAST LANGDON
DOVER
KENT
ENGLAND
CT15 5FE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN SIDNEY**

Surname: **BARTLETT**

Former names:

Service Address: **5 CHURCH FARM MEWS CHURCH LANE**
 EAST LANGDON
 DOVER
 KENT
 ENGLAND
 CT15 5FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY**
 CONSUTANCY

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARTLETT**

Former names:

Service Address: **5 CHURCH FARM MEWS CHURCH LANE
EAST LANGDON
DOVER
KENT
ENGLAND
CT15 5FE**

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

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. ORDINARY VOTING RIGHTS. SEE ARTICLES FOR FURTHER INFORMATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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