



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/10/2014

X3HQI8QB

Company Name: **CONCIERGE CONSULTING SERVICES LIMITED**

Company Number: **07376937**

Date of this return: **15/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O MALCOLM JONES AND CO LLP
WEST HILL HOUSE ALLERTON HILL
CHAPEL ALLERTON
LEEDS
ENGLAND
LS7 3QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **RATCLIFFE**

Former names: **GREENGRASS**

Service Address: **37 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

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

Date of Birth: **29/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CLAIRES LOUISE RATCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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