



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICK TURNER CONSULTANCY LTD.**

Company Number: **08366819**

Date of this return: **18/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6 MANOR MEWS
BRIDGE STREET
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5UW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. NICHOLAS IAN**

Surname: **TURNER**

Former names:

Service Address: **6 MANOR MEWS
BRIDGE STREET
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5UW**

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

Date of Birth: **31/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS IAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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