



Companies House

**AR01** (ef)

**Annual Return**



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X50GBLPN

*Company Name:* **G Carroll Consulting Ltd**

*Company Number:* **08861698**

*Date of this return:* **27/01/2016**

*SIC codes:* **71200**  
**74901**

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

*Situation of Registered Office:* **192 NEWBOLD ROAD**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**ENGLAND**  
**S41 7AF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **192 NEWBOLD ROAD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S41 7AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**

*Occupation:* **OCCUPATIONAL HYGIENIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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