



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILIP COLLINGWOOD CONSULTING LIMITED**

*Company Number:* **04515877**

*Date of this return:* **21/08/2015**

*SIC codes:* **42120**

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

*Situation of Registered Office:* **32 CAIRNS ROAD  
FULWELL  
SUNDERLAND  
TYNE & WEAR  
SR5 1QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **COLLINGWOOD**

*Former names:*

*Service Address:* **32 CAIRNS ROAD  
FULWELL  
SUNDERLAND  
TYNE & WEAR  
SR5 1QS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP SEAN**

*Surname:*                           **COLLINGWOOD**

*Former names:*

*Service Address:*                **32 CAIRNS ROAD  
FULWELL  
SUNDERLAND  
TYNE & WEAR  
SR5 1QS**

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

*Date of Birth:*   **25/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION IN CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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:* **P COLLINGWOOD**

## *Authorisation*

*Authenticated*

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

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