



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2010**

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Company Name: **WAVERTON CONSULTANCY LIMITED**

Company Number: **06871704**

Date of this return: **07/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **20 GREENFIELD CRESCENT
WAVERTON
CHESTER
CH3 7NH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HILARY MAY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **20 GREENFIELD CRESCENT
WAVERTON
CHESTER
CHESHIRE
CH3 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **DR GEOFFREY ALAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **20 GREENFIELD CRESCENT
WAVERTON
CHESTER
CHESHIRE
CH3 7NH**

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

Date of Birth: **25/11/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>	NONE		

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 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/04/2010

Name: **GEOFFREY CHAMBERLAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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