



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW STABLES CONSULTING LTD**

Company Number: **SC357016**

Date of this return: **20/04/2016**

SIC codes: **70229**
74909

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

Situation of Registered Office: **8 MIDCROFT PLACE**
STRATHAVEN
ML10 6EX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **STABLES**

Former names:

Service Address: **8 MIDCROFT PLACE
STRATHAVEN
LANARKSHIRE
ML10 6EX**

Company Director ***1***

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

Surname: **STABLES**

Former names:

Service Address: **8 MIDCROFT PLACE
STRATHAVEN
LANARKSHIRE
ML10 6EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SHONA**

Surname: **STABLES**

Former names:

Service Address: **8 MIDCROFT PLACE
STRATHAVEN
LANARKSHIRE
ML10 6EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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

(A) EQUAL VOTING RIGHTS FOR THE 2 SHAREHOLDERS (B) EQUAL OPPORTUNITY TO TAKE DIVIDEND. EXPECTED TO BE TAKEN SOLELY BY ANDREW STABLES. (C) EQUAL RIGHTS FOR DISTRIBUTION ON ANY WINDING UP OF BUSINESS. (D) NO SPECIFIC T & CS RELATING TO SHARES OR THE REDEEMING OF SHARES. WILL BE DECIDED UPON JOINTLY BY THE SHAREHOLDERS.

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 20/04/2016 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: ANDREW STABLES CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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