



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J0UN4

Company Name: **CULBLAIR TRAINING & CONSULTANCY LIMITED**

Company Number: **06061066**

Date of this return: **22/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **BRYN RHODYN, LOGGERHEADS ROAD
CILCAIN
MOLD
FLINTSHIRE
CH7 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNES MATHIE MACCALLUM**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRYN RHODYN
LOGGERHEADS ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5PG**

Company Director **1**

Type: **Person**
Full forename(s): **AGNES MATHIE MACCALLUM**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRYN RHODYN
LOGGERHEADS ROAD, CILCAIN
MOLD
FLINTSHIRE
CH7 5PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CALEB RHYS**

Surname: **WORTHINGTON**

Former names:

Service Address: **CULBLAIR RUTHIN ROAD
CADOLE
MOLD
DENBIGHSHIRE
GREAT BRITAIN
CH7 5LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**
Occupation: **MOTOR TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ELLAGE**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRYN RHODYN**
 LOGGERHEADS ROAD, CILCAIN
 MOLD
 FLINTSHIRE
 CH7 5PG

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<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>	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 22/01/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DAVID WORTHINGTON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **AGNES WORTHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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