



Companies House

AR01 (ef)

Annual Return



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X537RVXL

Company Name: **D.C.C. CONSULTING LIMITED**

Company Number: **03154127**

Date of this return: **21/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **19 CONGREVE CLOSE
WOODLOES PARK
WARWICK
CV34 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RACHEL CLAIRE**

Surname: **CHARLES**

Former names:

Service Address: **19 CONGREVE CLOSE
WOODLOES PARK
WARWICK
CV34 5RQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHARLES**

Former names:

Service Address: **19 CONGREVE CLOSE
WOODLOES PARK
WARWICK
CV34 5RQ**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET RACHEL CLAIRE**

Surname: **CHARLES**

Former names:

Service Address: **19 CONGREVE CLOSE
WOODLOES PARK
WARWICK
CV34 5RQ**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.E. CHARLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.S.R. CHARLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.R.C. CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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