



Companies House

**AR01** (ef)

**Annual Return**



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**X57QL6G8**

*Company Name:* **SINGLEFORD CONSULTANTS LTD**

*Company Number:* **07254101**

*Date of this return:* **14/05/2016**

*SIC codes:* **70221**  
**70229**  
**74909**  
**86900**

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

*Situation of Registered Office:* **BANK HOUSE MARFORD HILL**  
**MARFORD**  
**WREXHAM**  
**LL12 8TA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER RAYMOND JAMES**

*Surname:* **BERNIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHANI ANN**

*Surname:* **BERNIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RAYMOND JAMES BERNIE**

*Shareholding 2* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **SHANI ANN BERNIE**

### *Authorisation*

*Authenticated*

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

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