



Annual Return

Company Name: **SUTCLIFFE SWALES CONSULTING LTD**

Company Number: **09643146**



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Company Name: **SUTCLIFFE SWALES CONSULTING LTD**

Company Number: **09643146**

Date of this return: **17/06/2016**

Sic Codes: **70210**

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

Situation of **11 GHYLL LODGE BRADFORD ROAD BINGLEY WEST YORKSHIRE**

Registered Office: **BD16 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GERARD**
Surname: **SUTCLIFFE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL HOWARD**
Surname: **SWALES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1967**

Nationality: **ENGLISH**

Occupation: **SELF-EMPLOYED**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 ORD shares held as at the date of this return**
Name: **MICHAEL SWALES**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **GERARD SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

