



Companies House

AR01 (ef)

Annual Return



X58LTZDN

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Company Name: **L & R (CONSULTANCY) LIMITED**

Company Number: **06254829**

Date of this return: **22/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **24 MOZART WAY CHURWELL
MORLEY
LEEDS
WEST YORKSHIRE
LS27 7GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **RHODES**

Former names:

Service Address: **24 MOZART WAY
CHURWELL, MORLEY
LEEDS
WEST YORKSHIRE
LS27 7GQ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STEVEN**

Surname: **RIXON**

Former names:

Service Address: **24 MOZART WAY
CHURWELL, MORLEY
LEEDS
WEST YORKSHIRE
LS27 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 22/05/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT RIXON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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