



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL SIBLEY CONSULTANCY LIMITED**

Company Number: **04369021**

Date of this return: **18/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE FINCHES GAINSFORD END
HALSTEAD
ESSEX
CO9 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ANNE**

Surname: **MCCONNELL**

Former names:

Service Address: **THE FINCHES
GAINSFORD END
ESSEX
CO9 4EG**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN ANNE**

Surname: **MCCONNELL**

Former names:

Service Address: **THE FINCHES
GAINSFORD END
ESSEX
CO9 4EG**

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **SIBLEY**

Former names:

Service Address: **THE FINCHES
GAINSFORD END TOPPERSFIELD
HALSTEAD
ESSEX
CO9 4EG**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER WITH NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 100 ORDINARY shares held as at 2011-03-18
Name: CAROLYN ANNE MCCONNELL

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-18
Name: PAUL THOMAS SIBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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