



Companies House

AR01 (ef)

Annual Return



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X432GCTD

Company Name: **S & B CONSULTANCY LIMITED**

Company Number: **06512868**

Date of this return: **25/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **WEST LODGE FARM HOUSE
SWAN LANE UPTON WARREN
BROMSGROVE
WORCESTERSHIRE
B61 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **SMITH**

Former names:

Service Address: **BAY TREE COTTAGE MANOR HOUSE
ROGERS LANE
ETTINGTON
WARWICKSHIRE
CV37 7SX**

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

Date of Birth: **13/04/1964** *Nationality:* **ENGLISH**
Occupation: **IT & H R 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALLOCATED TO THE OWNER

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 25/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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