



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JXM1M**

---

*Company Name:* **WRENDALE CONSULTING LIMITED**

*Company Number:* **07571371**

*Date of this return:* **21/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HAINSWORTH COTTAGE KILDWICK GRANGE  
KILDWICK  
ENGLAND  
BD20 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **HAINSWORTH COTTAGE KILDWICK GRANGE  
KILDWICK  
UNITED KINGDOM  
BD20 9AD**

---

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS GILLIAN MARY**

*Surname:*                      **DAVIDSON**

*Former names:*

*Service Address:*            **HAINSWORTH COTTAGE KILDWICK GRANGE  
KILDWICK  
UNITED KINGDOM  
BD20 9AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **50 ORD shares held as at the date of this return**  
*Name:* **GILLIAN DAVIDSON**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **ALAN DAVIDSON**

## *Authorisation*

*Authenticated*

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

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