



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

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Company Name: **ALAN NAYLOR CONSULTANCY LIMITED**

Company Number: **06995326**

Date of this return: **19/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **OLD BEXLEY BUSINESS PARK 19 BOURNE ROAD
BEXLEY
KENT
ENGLAND
DA5 1LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ALAN**

Surname: **NAYLOR**

Former names:

Service Address: **1 LIMEKILN CLOSE
ROYSTON
HERTFORDSHIRE
SG8 9XP**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT MEDICINAL
CHEMIST**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NAYLOR**

Former names:

Service Address: **1 LIMEKILN CLOSE
ROYSTON
HERTFORDSHIRE
SG8 9XP**

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

Date of Birth: **21/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLDER OF ORDINARY SHARES HAS FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FIXED DIVIDEND TO BE PAID			

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 19/08/2012 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 PREFERENCE shares held as at the date of this return**
Name: **ALAN NAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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