



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43V0K80

Company Name: **ALLKINS CONSULTANCY LIMITED**

Company Number: **06842341**

Date of this return: **10/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **BADGERS HOUSE STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BADGERS HOUSE STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE
ENGLAND
CV36 5HG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **ALLKINS**

Former names:

Service Address: **BADGERS HOUSE STOURTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
CV36 5HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **ALLKINS**

Former names:

Service Address: **BADGERS HOUSE
STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP ALLKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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