



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMOND CONSULTANCY LIMITED**

Company Number: **08823052**

Date of this return: **20/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **17 THE MONKS CROFT
COVENTRY
ENGLAND
CV3 6GX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **ALMOND**

Former names:

Service Address: **17 THE MONKS CROFT
CHEYLESMORE
COVENTRY
UNITED KINGDOM
CV3 6GX**

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

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ALMOND**

Former names:

Service Address: **17 THE MONKS CROFT
CHEYLESMORE
COVENTRY
UNITED KINGDOM
CV3 6GX**

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **5 ORD shares held as at the date of this return**
Name: **IAN ALMOND**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **RACHEL ALMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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