



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILIP COLLINGWOOD CONSULTING LIMITED**

Company Number: **04515877**

Date of this return: **21/08/2014**

SIC codes: **42120**

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

Situation of Registered Office: **32 CAIRNS ROAD
FULWELL
SUNDERLAND
TYNE & WEAR
SR5 1QS**

Officers of the company

Company Secretary 1

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

Surname: **COLLINGWOOD**

Former names:

Service Address: **32 CAIRNS ROAD
FULWELL
SUNDERLAND
TYNE & WEAR
SR5 1QS**

Company Director **1**

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

Surname: **COLLINGWOOD**

Former names:

Service Address: **32 CAIRNS ROAD
FULWELL
SUNDERLAND
TYNE & WEAR
SR5 1QS**

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

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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

Prescribed particulars

TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION IN CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.

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 21/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P COLLINGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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