



Companies House

AR01 (ef)

Annual Return



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Company Name: **RRR CONSULTANCY LIMITED**

Company Number: **07170818**

Date of this return: **26/02/2015**

SIC codes: **72200**
96090

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

Situation of Registered Office: **OLIVE TREE HOUSE AISBY**
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RF

Officers of the company

Company Director ***I***

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

Surname: **RUST-RYAN**

Former names: **RUST**

Service Address: **OLIVE TREE HOUSE AISBY
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RF**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **RESEARCH & TRAINING
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR KATHARINE ELIZABETH**

Surname: **RUST-RYAN**

Former names: **RYAN**

Service Address: **OLIVE TREE HOUSE AISBY
GAINSBOROUGH
LINCOLNSHIRE
DN21 5RF**

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

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**

Occupation: **RESEARCH & TRAINING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **KATE RUST-RYAN**

Name: **ALAN RUST-RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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