



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSAN GARDNER CONSULTANCY LTD**

Company Number: **09044275**

Date of this return: **16/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **25 MEADOW WALK
CHEPSTOW
WALES
NP16 5AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN LEE**

Surname: **GARDNER**

Former names:

Service Address: **25 MEADOW WALK
CHEPSTOW
WALES
NP16 5AU**

Country/State Usually Resident: **WALES**

Date of Birth: **17/03/1980** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **REDDINGTON**

Former names:

Service Address: **25 MEADOW WALK
CHEPSTOW
WALES
NP16 5AU**

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

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 16/05/2015 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 ORD shares held as at the date of this return**
Name: **SUSAN LEE GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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