



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **LUNDIE CONSULTANTS LIMITED**

Company Number: **SC313290**

Date of this return: **11/12/2014**

SIC codes: **30110**

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

Situation of Registered Office: **8 MITCHELL STREET
LEVEN
FIFE
KY8 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **SYVRET**

Former names:

Service Address: **LUNDIE COTTAGE 1 VICTORIA AVENUE
LOWER HESWALL
WIRRAL
CHESHIRE
CH60 8PU**

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **SYVRET**

Former names:

Service Address: **LUNDIE COTTAGE 1 VICTORIA AVENUE
LOWER HESWALL
WIRRAL
CHESHIRE
CH60 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **SYVRET**

Former names:

Service Address: **LUNDIE COTTAGE 1 VICTORIA AVENUE
LOWER HESWALL
WIRRAL
CHESHIRE
CH60 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **BOAT ENGINEER**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS

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 11/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD SYVRET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN SYVRET

Authorisation

Authenticated

This form was authorised by one of the following:

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