



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Cribb Consultancy Ltd**

Company Number: **08515986**

Date of this return: **08/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **14 ST JOHNS ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 9PE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ALTHEA GRACE**

Surname: **CRIBB**

Former names:

Service Address: **14 ST JOHNS ROAD
CHELMSFORD
UNITED KINGDOM
CM2 9PE**

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

Date of Birth: **23/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

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 08/05/2015 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 ORDINARY shares held as at the date of this return
Name: ALTHEA GRACE CRIBB

Authorisation

Authenticated

This form was authorised by one of the following:

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