



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONCORD CONSULTING GROUP (U.K.) LTD.**

*Company Number:* **SC162766**

*Date of this return:* **31/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O STUART GALLONE E SON 16 FITZROY PLACE  
GLASGOW  
G3 7RW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA MARGARET**

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **18 RANDOLPH ROAD  
GLASGOW  
G11 7LG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR MALCOLM**

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **18 RANDOLPH ROAD  
GLASGOW  
G11 7LG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1940**                      *Nationality:* **BRITISH**  
*Occupation:* **MAN CONS**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* JULIA PETRIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR PETRIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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