



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGN HOUSE CONSULTANTS LIMITED**

Company Number: **00977923**

Date of this return: **08/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **7-11 HERBRAND STREET
LONDON
ENGLAND
WC1N 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **DOBIE**

Former names:

Service Address: **TAMARIN LONG HILL
THE SANDS
FARNHAM
SURREY
ENGLAND
GU10 1NQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS LAVINIA JANE**

Surname: **CULVERHOUSE**

Former names:

Service Address: **TAMARIN LONG HILL
THE SANDS
FARNHAM
SURREY
ENGLAND
GU10 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9048
		<i>Aggregate nominal value</i>	9048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9048
		<i>Total aggregate nominal value</i>	9048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **9048 ORDINARY shares held as at the date of this return**
Name: **LAVINIA CULVERHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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