



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING CONSULTANCY LIMITED(THE)**

Company Number: **01874005**

Date of this return: **07/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **10 CABOT SQUARE
CANARY WHARF LONDON
E14 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1874005**

Company Director 1

Type: **Person**
Full forename(s): **JAMES DAVID**

Surname: **BARNES-AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN KEITH**

Surname: **LEPLEY**

Former names:

Service Address: **11 FEN MEADOW
IGHTHAM
SEVENOAKS
KENT
TN15 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **103 ORDINARY shares held as at the date of this return**
Name: **WPP 2005 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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