



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C5QWR**

*Company Name:* **CITY AND GUILDS TRAINING AND CONSULTANCY LIMITED**

*Company Number:* **02574050**

*Date of this return:* **16/01/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **1 GILTSPUR STREET  
LONDON  
EC1A 9DD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROUNCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CONYBEARE-CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1961** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

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

Surname: **ELLAWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGY**

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## *Company Director* 3

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

Surname: **SAXTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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