



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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Company Name: **Trent Consulting Limited**

Company Number: **03213346**

Date of this return: **18/06/2012**

SIC codes: **09100**

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

Situation of Registered Office: **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARMIAN DIANA**

Surname: **EGGAR**

Former names:

Service Address: **NETTLEBED HOUSE NETTLEBED
NR HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 5DD**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN CROMMELIN**

Surname: **EGGAR**

Former names:

Service Address: **NETTLEBED HOUSE NETTLEBED
NR HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 5DD**

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

Date of Birth: **19/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARMIAN DIANA**

Surname: **EGGAR**

Former names:

Service Address: **NETTLEBED HOUSE NETTLEBED
NR HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 5DD**

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

Date of Birth: **27/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15909.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE."

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **7 ORDINARY shares held as at the date of this return**

Name: **CHARMIAN DIANA EGGAR**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY JOHN CROMMELIN EGGAR**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**

Name: **WATERFORD FINANCE & INVESTMENT 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.