



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEFYR CONSULTANTS LIMITED**

Company Number: **04057998**

Date of this return: **23/08/2015**

SIC codes: **71111**

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

Situation of Registered Office: **6 MILL POOL PLACE
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
DY14 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA CLEMENTIANA HYACINTHA**

Surname: **PRENTICE**

Former names:

Service Address: **HOME FARM STOCKTON ROAD
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA CLEMENTIANA HYACINTHA**

Surname: **PRENTICE**

Former names:

Service Address: **HOME FARM STOCKTON ROAD
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS**

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

Date of Birth: ****/06/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **PRENTICE**

Former names:

Service Address: **HOME FARM STOCKTON ROAD**
 ABBERLEY
 WORCESTER
 UNITED KINGDOM
 WR6 6AS

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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: **SIMON JOHN PRENTICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA CLEMENTIANA HYACINTHA PRENTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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