



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WITHCOTE SQUARE CONSULTANTS LIMITED**

Company Number: **04179635**

Date of this return: **14/03/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **66 KILMORIE ROAD
FOREST HILL LONDON
SE23 2ST**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON CONSULTANTS (UK) LTD**

*Registered or
principal address:* **66 KILMORIE ROAD
FOREST HILL
LONDON
SE23 2ST**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **UK LIMITED LIABILITY**

Register Location:

Registration Number: **04179635**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **SMITH**
Former names:
Service Address: **66 KILMORIE ROAD**
 FOREST HILL
 LONDON
 SE23 2ST

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

Date of Birth: **1968-07-30** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE OF EQUAL RANK FOR REVENUE AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/03/2010

Name: **DIANE ELIZABETH SUTER**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 14/03/2010

Name: **DAVID MICHAEL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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