



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: **14/03/2011**

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

Company Secretary 1

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

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

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **UK LIMITED LIABILITY**
Register Location:
Registration Number: **04179635**

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: **30/07/1968**

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 |

Prescribed particulars

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 14/03/2011 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 2011-03-14
Name: DIANE ELIZABETH SUTER

Shareholding 2 : 999 ORDINARY shares held as at 2011-03-14
Name: DAVID MICHAEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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