



Companies House

AR01 (ef)

Annual Return



X3YKTVNU

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Company Name: **Encore Consultancy Services Limited**

Company Number: **04311852**

Date of this return: **26/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **HENGIST HOUSE OAD STREET
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8LT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **TREVOR**

Surname: **LAMBETH**

Former names:

Service Address: **C/O SCHNEIDER ELECTRIC LIMITED STAFFORD PARK 5
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BL**

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

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **NORTHROP**

Former names:

Service Address: **HENGIST HOUSE OAD STREET
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8LT**

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **WHAITES**

Former names:

Service Address: **UML HOUSE, UNIT 5 SALMON FIELDS BUSINESS VILLAGE**
 ROYTON
 OLDHAM
 LANCASHIRE
 UNITED KINGDOM
 OL2 6HT

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

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN TODD**

Surname: **WILHITE**

Former names:

Service Address: **HENGIST HOUSE OAD STREET
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8LT**

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1963** *Nationality:* **USA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 110 ORDINARY shares held as at the date of this return
Name: ENCORE INTERNATIONAL 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.