



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XV31M**

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<i>Company Name:</i>	<b>CONSEQUENCE LIMITED</b>
<i>Company Number:</i>	<b>04412391</b>
<i>Date of this return:</i>	<b>09/04/2012</b>
<i>SIC codes:</i>	<b>88990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>75 PENDLE ROAD STREATHAM LONDON SW16 6RX</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **FARRER**

*Former names:*

*Service Address:* **75 PENDLE ROAD  
LONDON  
SW16 6RX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CATHRINE**

*Surname:*                            **FARRER**

*Former names:*

*Service Address:*                **20 NIMROD ROAD**  
   **STREATHAM**  
   **LONDON**  
   **SW16 6SY**

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

*Date of Birth:*    **08/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS JANE**

*Surname:*                      **FARRER**

*Former names:*

*Service Address:*            **75 PENDLE ROAD  
LONDON  
SW16 6RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>JANE FARRER IS THE ONLY SHARE HOLDER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE FARRER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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