



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CONSEQUENCE LIMITED
<i>Company Number:</i>	04412391
<i>Date of this return:</i>	09/04/2013
<i>SIC codes:</i>	88990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	75 PENDLE ROAD STREATHAM LONDON SW16 6RX

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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