



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D3NY14**

*Company Name:* **DIFFERENTIA CONSULTING LTD.**

*Company Number:* **04478146**

*Date of this return:* **04/07/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE OLD BYRE SEVINGTON  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **4 PARK LANE CLOSE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
DN6 9QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **MASSINGBERD MUNDY**

*Former names:*

*Service Address:*        **THE GREEN FARM  
FORSHAW HEATH ROAD, EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
B94 5JU**

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

*Date of Birth:*    **30/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **4 PARK LANE CLOSE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
DN6 9QB**

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

*Date of Birth:* **02/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **RIVERMEADE LOWER ROAD**  
    **CHARLTON ALL SAINTS**  
    **SALISBURY**  
    **WILTSHIRE**  
    **UNITED KINGDOM**  
    **SP5 4HQ**

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

*Date of Birth:*    **04/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CHRISTINA MYERS**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MASSINGBERD-MUNDY**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN PARKER**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY CHRISTINE PARKER**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MYERS**

*Shareholding 6* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MASSINGBERD-MUNDY**

## *Authorisation*

*Authenticated*

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

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