



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITRIUM CONSULTING LIMITED**

Company Number: **04494819**

Date of this return: **25/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKDENE STONE CROSS ROAD
MAYFIELD
EAST SUSSEX
ENGLAND
TN20 6EJ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANNE**

Surname: **STOCKHAM**

Former names:

Service Address: **OAKDENE STONE CROSS
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **STOCKHAM**

Former names:

Service Address: **OAKDENE STONE CROSS
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1966**

Nationality: **BRITISH**

Occupation: **IT RISK**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA ANNE**

Surname: **STOCKHAM**

Former names:

Service Address: **OAKDENE STONE CROSS
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER CHAMPNESS**

Shareholding 2 : **565 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GERARD STOCKHAM**

Shareholding 3 : **410 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANNE STOCKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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