



Companies House

**AR01** (ef)

**Annual Return**



X4IUCJLX

Received for filing in Electronic Format on the: **26/10/2015**

---

*Company Name:* **CORDANT CONSULTING LTD**

*Company Number:* **04571167**

*Date of this return:* **23/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MARINA POL-BREAKWELL  
12A UPHILL DRIVE  
BATH  
ENGLAND  
BA1 6PA**

## Single Alternative Inspection Location (SAIL)

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

**43B MARMORA ROAD  
LONDON  
ENGLAND  
SE22 0RY**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **POL BREAKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROBERT**

*Surname:*                         **BREAKWELL**

*Former names:*

*Service Address:*                **43C MARMORA ROAD  
LONDON  
SE22 0RY**

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

*Date of Birth:*    **\*\*/01/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION PROJECT  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS JIN-WOO**

*Surname:* **CHO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1978**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ANALYST**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ELGAR GEORGE**

*Surname:*                      **CLAYTON**

*Former names:*

*Service Address:*            **43A MARMORA ROAD  
EAST DULWICH  
LONDON  
SE22 0RY**

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

*Date of Birth:*    **\*\*/10/1963**                            *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ELGAR CLAYTON**

*Name:* **FIONA MARY FINDLAY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BREAKWELL**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JIN-WOO THOMAS CHO**

## Authorisation

*Authenticated*

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

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