



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **RICKEARD CONSULTING LIMITED**

Company Number: **05058966**

Date of this return: **01/03/2016**

SIC codes: **70221**
70229

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

Situation of Registered Office: **92 KILRAVOCK STREET**
LONDON
W10 4HY

Officers of the company

Company Secretary 1

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

Surname: **AXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS TAMSIN JANE**

Surname: **RICKEARD**

Former names:

Service Address: **92 KILRAVOCK STREET
LONDON
W10 4HY**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE AND BUSINESS
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE OF £1 WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

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 01/03/2016 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: **TAMSIN RICKEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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