



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XSVTM1I

*Received for filing in Electronic Format on the:* **05/03/2010**

*Company Name:* **CAPITAL PROJECT CONSULTANCY LIMITED**

*Company Number:* **05159354**

---

### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOUNTAIN HOUSE 130  
FENCHURCH STREET  
LONDON  
EC3M 5DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

*Address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

---

### *Director 1 :*

*Name:* **TIMOTHY REGINALD  
BARBER**

*Address:* **2 BELVEDERE PLACE  
ACRE LANE BRIXTON  
LONDON  
SW2 5SD**

*Date of Birth:* **15/07/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MARTIN DE HEAVER**

*Address:* **HOW GREEN HOUSE HOW GREEN  
LANE  
HEVER  
KENT  
TN8 7NN**

*Date of Birth:* **02/04/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **BEN EGGLESTON**

*Address:* **66 BRANTWOOD ROAD  
LONDON  
SE24 0DJ**

*Date of Birth:*

**22/09/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

*Director 4 :*

*Name:* **STEPHEN DAVID MOLE**

*Address:* **FLAT 6 61 WESTCOMBE PARK ROAD  
BLACKHEATH  
LONDON  
SE3 7QW**

*Date of Birth:*

**01/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **MS MIRIAM RUTH THORNE**

*Address:* **FOUNTAIN HOUSE 130 FENCHURCH  
STREET  
LONDON  
EC3M 5DJ**

*Date of Birth:*

**08/10/1971**

*Nationality:*

**GERMAN**

*Occupation:*

**FINANCE DIRECTOR**

---

Director 6 :

Name: **MR PETER MARTIN WARD** Address: **15 WHITCOMB STREET  
LONDON  
WC2H 7HA**

Date of Birth: **01/01/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>8000</b>	<b>GBP80.000</b>
<b>ORDINARY-B</b>	<b>12652</b>	<b>GBP126.520</b>
<b>PREFERENCE</b>	<b>400000</b>	<b>GBP400000.000</b>
<i>TOTALS</i>		
	<b>420652</b>	<b>GBP400206.520</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8000 ORDINARY-A Shares held as at 23/06/2009**

*Name:*

**RCAPITAL NOMINEES LIMITED**

*Address:*

---

*Shareholding 2:*

**5600 ORDINARY-B Shares held as at 23/06/2009**

*Name:*

**TIMOTHY REGINALD BARBER**

*Address:*

---

*Shareholding 3:*

**1052 ORDINARY-B Shares held as at 23/06/2009**

*Name:*

**MARTIN DE HEAVER**

*Address:*

---

*Shareholding 4:*

**5600 ORDINARY-B Shares held as at 23/06/2009**

*Name:*

**STEPHEN DAVID MOLE**

*Address:*

---

*Shareholding 5:*

**400 ORDINARY-B Shares held as at 23/06/2009**

*Name:*

**RCAPITAL NOMINEES LIMITED**

*Address:*

---

*Shareholding 6:*

**400000 PREFERENCE Shares held as at 23/06/2009**

*Name:*

**MARGIN CALL LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2010**

*Authenticated:* **Yes**