



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9CGTF

Company Name: **Elkington Consulting Limited**

Company Number: **05171202**

Date of this return: **06/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MANOR FARM ELKINGTON
NORTHAMPTON
UNITED KINGDOM
NN6 6NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **HIGGOTT**

Former names:

Service Address: **MANOR FARM ELKINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 6NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	0.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	0.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **STEVEN HIGGOTT**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **STEVEN HIGGOTT**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
49 shares transferred on 2015-03-27

Name: STEVEN HIGGOTT

Shareholding 4 : 49 ORDINARY B shares held as at the date of this return

Name: JESSICA HIGGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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