



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2011**

XPJ8RXEF

Company Name: **FANTHORPE CONSULTANCY LIMITED**

Company Number: **05225908**

Date of this return: **08/09/2011**

SIC codes: **8532**

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

Situation of Registered Office: **C/O CRANFIELDS
SUITE 2 LEON HOUSE
3RD FLOOR 233 HIGH STREET
CROYDON
SURREY
ENGLAND**

Single Alternative Inspection Location (SAIL)

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

**C/O CRANFIELDS
LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND
CR0 9XT**

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

Register of members (section 114)
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): **SHEILA**

Surname: **FANTHORPE**

Former names:

Service Address: **6 LORNE GARDENS
SHIRLEY
SURREY
CR0 7RY**

Company Director ***1***

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **FANTHORPE**

Former names:

Service Address: **6 LORNE GARDENS
SHIRLEY
SURREY
CR0 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**
Occupation: **SOCIAL DEVELOPMENT
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

EACH SHARE RANKS PARI PASSU AS REGARDS VOTING RIGHTS AND DISTRIBUTIONS

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 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-08**
Name: **RICHARD FANTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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