



Companies House

**AR01** (ef)

**Annual Return**



X53FS50J

Received for filing in Electronic Format on the: **24/03/2016**

---

*Company Name:* **Aspect Consultants Ltd**

*Company Number:* **05748725**

*Date of this return:* **20/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **EMPIRE HOUSE 1B DORMER PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GEORGE**

*Surname:*                **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DERRICK JUDE MICHAEL**

*Surname:* **MCEVOY**

*Former names:*

*Service Address:* **EMPIRE HOUSE 1B DORMER PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5AE**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL GRAHAM**

*Surname:* **TYLER**

*Former names:*

*Service Address:* **EMPIRE HOUSE 1B DORMER PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5AE**

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

---

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'C' ORDINARY</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE 'C' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>'D' ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**THE 'D' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

---

**Statement of Capital (Totals)**

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **40 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE DIXON**

*Shareholding 2* : **40 'B' ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GRAHAM TYLER**

*Shareholding 3* : **10 'C' ORDINARY shares held as at the date of this return**  
*Name:* **EMMA TYLER**

*Shareholding 4* : **10 'C' ORDINARY shares held as at the date of this return**  
*Name:* **DONNA MCEVOY**

*Shareholding 5* : **10 'C' ORDINARY shares held as at the date of this return**  
*Name:* **GINA JANET DIXON**

*Shareholding 6* : **40 'D' ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK JUDE MICHAEL MCEVOY**

## *Authorisation*

*Authenticated*

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

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