



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Lion Rock Consultancy Ltd
<i>Company Number:</i>	06035771
<i>Date of this return:</i>	21/12/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	19A GOODGE STREET LONDON W1T 2PH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEWIS & COMPANY UK LTD**

*Registered or
principal address:* **19A GOODGE STREET
LONDON
LONDON
ENGLAND
W1T 2PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06176860**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **HUSSEY**

Former names:

Service Address: **COOPERS FARM HOUSE
BELL LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2QD**

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

Date of Birth: **22/03/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY**

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 HAS EQUAL VOTING 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 21/12/2011 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: **CHRISTOPHER THOMAS HUSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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