



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lion Rock Consultancy Ltd**

Company Number: **06035771**

Date of this return: **21/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
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 21/12/2013 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.