



Companies House

AR01 (ef)

Annual Return



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X397ZU94

Company Name: **CONSILIUM MANAGEMENT CONSULTANTS LIMITED**

Company Number: **06246253**

Date of this return: **14/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HOLLY COURT THORN CROSS
BOVEY TRACEY
NEWTON ABBOT
DEVON
ENGLAND
TQ13 9DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HAYDN ALEXANDER**

Surname: **COLE**

Former names:

Service Address: **3 WESLEY GATE QUEENS ROAD
READING
BERKSHIRE
ENGLAND
RG1 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS JOHN CRESSEY**

Surname: **HEAL**

Former names:

Service Address: **GAYTHORNE ALTWOOD BAILEY
MAIDENHEAD
BERKSHIRE
SL6 4PQ**

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

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY IAN**

Surname: **PHILLIPS**

Former names:

Service Address: **3 WESLEY GATE QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

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

Date of Birth: **01/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/05/2014 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: **NICHOLAS HEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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