



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANDARIN CONSULTING LIMITED**

Company Number: **06319053**

Date of this return: **20/07/2011**

SIC codes: **7450**

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

Situation of Registered Office: **114 HAMLET COURT ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 7LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTCLIFFE BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04398560**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN HENRY**

Surname: **MALINS**

Former names:

Service Address: **3 LANGLEY AVENUE
SURBITON
SURREY
KT6 6QH**

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

Date of Birth: **01/05/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SPENCER**

Surname: **PECKHAM**

Former names:

Service Address: **36 VICARAGE COURT
VICARAGE GATE
LONDON
W8 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CARRIE KWAN**

Surname: **WALEY**

Former names:

Service Address: **218 REDLAND ROAD
REDLAND
BRISTOL
AVON
BS6 6YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); IT DOES NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 45000 ORDINARY shares held as at 2011-07-20
Name: CARRIE KWAN WALEY

Shareholding 2 : 12500 ORDINARY shares held as at 2011-07-20
Name: OLIVER JOHN VAUGHAN

Shareholding 3 : 12500 ORDINARY shares held as at 2011-07-20
Name: THOMAS FRANCIS VAUGHAN

Shareholding 4 : 30000 ORDINARY shares held as at 2011-07-20
Name: DAVID SPENCER PECKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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