



Annual Return

Company Name: **MANDARIN CONSULTING LIMITED**

Company Number: **06319053**



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Company Name: **MANDARIN CONSULTING LIMITED**

Company Number: **06319053**

Date of this return: **27/06/2016**

Sic Codes: **70229**

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

Situation of **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1M 7AD**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **WESTCLIFFE BUSINESS SERVICES LIMITED**  
Principal / Business Address: **114 HAMLET COURT ROAD WESTCLIFF-ON-SEA  
UNITED KINGDOM SS0 7LP**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **04398560**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JULIAN HENRY**  
Surname: **MALINS**  
Service Address: **3 LANGLEY AVENUE SURBITON  
UNITED KINGDOM KT6 6QH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1950** Nationality: **BRITISH**  
Occupation: **BARRISTER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID SPENCER**  
Surname: **PECKHAM**  
Service Address: **36 VICARAGE COURT LONDON VICARAGE GATE  
UNITED KINGDOM W8 4HF**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1951** Nationality: **BRITISH**  
Occupation: **MANAGEMENT  
CONSULTANT**

# Company Director 3

Type: **Person**  
Full Forename(s): **MS. CARRIE KWAN**  
Surname: **WALEY**  
Service Address: **36 VICARAGE COURT LONDON VICARAGE GATE  
UNITED KINGDOM W8 4HF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100000</b> |
|           |            | Total aggregate nominal value: | <b>100000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **30000 ORDINARY shares held as at the date of this return**  
Name: **DAVID SPENCER PECKHAM**

Shareholding 2: **70000 ORDINARY shares held as at the date of this return**  
Name: **CARRIE KWAN WALEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

