



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2011**

XIPGRZQ0

Company Name: **DEACON MANAGEMENT CONSULTANCY LIMITED**

Company Number: **06426061**

Date of this return: **12/11/2011**

SIC codes: **62020**
70229

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

Situation of Registered Office: **99 NORREYS ROAD**
CUMNOR
OXFORD
OX2 9PU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**99 NORREYS ROAD
CUMNOR
OXFORD
UNITED KINGDOM
OX2 9PU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **DEACON**

Former names:

Service Address: **99 NORREYS ROAD
CUMNOR
OXFORD
OXON
OX2 9PU**

Company Director ***1***

Type: **Person**

Full forename(s): **FIONA MARGARET**

Surname: **DEACON**

Former names:

Service Address: **99 NORREYS ROAD
CUMNOR
OXFORD
OXON
OX2 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1968**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **DEACON**

Former names:

Service Address: **99 NORREYS ROAD**
 CUMNOR
 OXFORD
 OX2 9PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA DEACON**

Name: **GRAHAN DEACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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