



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1M4COCZ

Received for filing in Electronic Format on the: **20/11/2012**

---

*Company Name:* **DEACON MANAGEMENT CONSULTANCY LIMITED**

*Company Number:* **06426061**

*Date of this return:* **12/11/2012**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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.