



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAXTONS CONSULTING LTD**

Company Number: **06847707**

Date of this return: **16/03/2016**

SIC codes: **74902**

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

Situation of Registered Office: **57 MARKFIELD ROAD
CATERHAM
CR3 6RQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD ROBERT**

Surname: **PAXTON**

Former names:

Service Address: **POLLEN HOUSE 5 BRASSEY HILL
OXTED
SURREY
RH8 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH DIANE**

Surname: **PAXTON**

Former names:

Service Address: **POLLAN HOUSE 5 BRASSEY HILL
OXTED
SURREY
ENGLAND
CR3 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **3 ORDINARY £1 shares held as at the date of this return**
Name: **SARAH PAXTON**

Shareholding 2 : **7 ORDINARY £1 shares held as at the date of this return**
Name: **EDWARD ROBERT PAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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