



Companies House

**AR01** (ef)

**Annual Return**



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**X52S1MSY**

*Company Name:* **ZEPHYROS CONSULTING LIMITED**

*Company Number:* **07557979**

*Date of this return:* **09/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17 MOOR DRIVE  
OTLEY  
WEST YORKSHIRE  
LS21 1DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ALAN**

*Surname:*                **BRADBURY**

*Former names:*

*Service Address:*        **166 STUBBINGTON LANE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 2NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GINN**

*Former names:*

*Service Address:* **17 MOOR DRIVE  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 1DZ**

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE CAPITAL IN THE EVENT OF A WINDING UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE CAPITAL IN THE EVENT OF A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID JOHN GINN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT ALAN BRADBURY**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **DAVID JOHN GINN**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ROBERT ALAN BRADBURY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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