



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2014

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*Company Name:* Root and Branch Consultancy Limited

*Company Number:* 07659564

*Date of this return:* 07/06/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 67 STRADELLA ROAD  
LONDON  
UNITED KINGDOM  
SE24 9HL

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ARTHUR AUSTIN**

*Surname:*                **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/06/1961**

*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> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, ONE SHARE ONE VOTE.**

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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>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ARTHUR AUSTIN BARBER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA LYN BARBER**

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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.