



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TREETON HOUSE CONSULTING LTD**

*Company Number:* **07863340**

*Date of this return:* **28/11/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **21 ALMSFORD AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NEIL**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **21 ALMSFORD AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD NEIL**

*Surname:*                            **PAUL**

*Former names:*

*Service Address:*                **21 ALMSFORD AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8HD**

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

*Date of Birth:*    **19/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA JANE**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **21 ALMSFORD AVENUE  
21 ALMSFORD AVENUE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8HD**

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

*Date of Birth:* **27/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 28/11/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* RICHARD NEIL PAUL

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* VANESSA JANE PAUL

## *Authorisation*

*Authenticated*

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

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