



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

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Company Name: **Rupert Cockcroft Consulting Limited**

Company Number: **08217684**

Date of this return: **17/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 CONIGER ROAD FULHAM
LONDON
ENGLAND
SW6 3TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **COCKCROFT**

Former names:

Service Address: **5 CONIGER ROAD FULHAM
LONDON
ENGLAND
SW6 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE SARAH LOUISE**

Surname: **COCKCROFT**

Former names: **COCKCROFT**

Service Address: **5 CONIGER ROAD FULHAM
LONDON
ENGLAND
SW6 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **COCKCROFT**

Former names:

Service Address: **5 CONIGER ROAD FULHAM**
 LONDON
 ENGLAND
 SW6 3TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: CATHERINE SARAH LOUISE COCKCROFT

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: RUPERT COCKCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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