



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KEK0KH

Company Name: **TEWKESBURY CONSULTING LTD**

Company Number: **08284280**

Date of this return: **07/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **49 BURLINGTON ROAD
NOTTINGHAM
NG5 2GR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **TEWKESBURY**

Former names:

Service Address: **49 BURLINGTON ROAD
NOTTINGHAM
ENGLAND
NG5 2GR**

Company Director **1**

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

Surname: **TEWKESBURY**

Former names:

Service Address: **49 BURLINGTON ROAD**
 NOTTINGHAM
 ENGLAND
 NG5 2GR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 07/11/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN TEWKESBURY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET TEWKESBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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