



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51GZK61**

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*Company Name:* **CONSENSIO GLOBAL LIMITED**

*Company Number:* **08719664**

*Date of this return:* **07/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **COMMUNICATIONS HOUSE 26 YORK STREET  
LONDON  
W1U 6PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 15 FLIGHTWAY, DUNKESWELL BUSINESS PARK  
DUNKESWELL  
HONITON  
DEVON  
ENGLAND  
EX14 4RD

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1968**                      *Nationality:*    **ENGLISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN CHARLES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN RICHARD**

*Surname:*                           **PARRY**

*Former names:*

*Service Address:*                **34 CHAMBERLAINE ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9EY**

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

*Date of Birth:*   **\*\*/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RESPINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **PRIVATE BANKER/WEALTH  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **STEPHEN HUNTER**

*Shareholding 2* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN PARRY**

*Shareholding 3* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT RESPINGER**

*Shareholding 4* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN NICHOLLS**

*Shareholding 5* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER PADFIELD**

*Shareholding 6* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **VALERIE MORRIS**

*Shareholding 7* : **9 ORDINARY A shares held as at the date of this return**

*Name:* JEFFREY FIRESTONE

*Shareholding 8* : 9 ORDINARY A shares held as at the date of this return

*Name:* SIMON MARKS

*Shareholding 9* : 2 ORDINARY A shares held as at the date of this return

*Name:* ROBIN CAMPBELL

*Shareholding 10* : 5 ORDINARY A shares held as at the date of this return

*Name:* LLOYD WAKELIN

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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.