



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK BARWICK CONSULTING LIMITED**

Company Number: **09546802**

Date of this return: **16/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **4A ST. ANDREWS CLOSE
THAMES DITTON
SURREY
ENGLAND
KT7 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **BARWICK**

Former names:

Service Address: **4A ST. ANDREWS CLOSE
THAMES DITTON
SURREY
ENGLAND
KT7 0AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **BARWICK**

Former names:

Service Address: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

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

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARK BARWICK**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANE BARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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