



Companies House

**AR01** (ef)

**Annual Return**



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**X327WGV4**

*Company Name:* **THE PETER NEVILLE CONSULTANCY LIMITED**

*Company Number:* **04672244**

*Date of this return:* **20/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8A NEW ROAD MEPAL  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LESLIE**

*Surname:* **SCULTHORPE**

*Former names:* **SCULTHORPE**

*Service Address:* **LONG MEADOW 8A NEW ROAD MEPAL  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 2AP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR PETER FRANCIS**

*Surname:*                                **NEVILLE**

*Former names:*

*Service Address:*                        **113 THE CLOSE  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP1 2EY**

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

*Date of Birth:*   **24/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ETHOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER FRANCIS NEVILLE**

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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.