



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529P4D4

Company Name: **The Peter Neville Consultancy Limited**

Company Number: **04672244**

Date of this return: **20/02/2016**

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:

Service Address: **8A NEW ROAD MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Company Director **1**

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

Surname: **NEVILLE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
	1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/02/2016 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 : **100 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **PROF PETER FRANCIS NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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