

363a

### **Annual Return**

Please complete in typescript, or in bold black capitals.

CHFP000

Company	number	

6499861

Company name in full

ISTEPHEN MCVEIGH CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

9 / 0 |3 / 2

0 0

0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**TUFNELL PARK** 

68C St Georges Avenue

LONDON

**UK Postcode** 

0 A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

LEASEHOLD CONSULTANCY

When you have completed and signed the form please send it to the

10/03/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

registered office, state here where it is kept	1
Post t	own
County/Re	gion
UK Poste	code
Register of Debenture holders If there is a register of debenture holders, o duplicate of any such register or part of it, w is not kept at the registered office, state her where it is kept	hich }
Post t	own
County/Re	gion
UK Poste	code
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaran share capital	tee without
Private company limited by shares section 30 Private company limited by guaran under section 30	
Private unlimited company with sha Private unlimited company without	
rivate unimited company without	Share Capital
Company Secretary	Details of a new company secretary must be notified on form 288a
	/le/Title   MR
details of joint secretaries).	name(s)   STEPHEN
†† Tick the box if the saddress shown is a	umame MCVEIGH
	ress ††   68C ST GEORGES AVENUE
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise,	st town   TUFNELL PARK
the occupation	Region LONDON
registered or principal office address. UK Po	stcode N 7 0 A H
If a partnership give the	Country LUK
the partners or the name of the partnership and office address	

Directors Please list the directors in alpha	abetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a  Nam	e *Style/Title	DIRECTOR
Scottish firm, the		Day Month Year
corporate or firm		[2 9 1 0 3 1 1 9 7 0
	Forename(s)	STEPHEN
17 Tick the box if the		MCVEIGH
address shown is a service address for the	Address ††	68C ST GEORGES AVENUE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	TUFNELL PARK
residential address. In the case of a	County/Region	LONDON
corporation or Scottish firm, give the registered or principal office	UK Postcode	N 7 L O A H
address.	Country	UK
	Nationality	BRITISH
Busi		DIRECTOR / LEASEHOLD CONSULTANT
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year
	Forename(s)	
†† Tick the box if the address shown is a	Surname	<u> </u>
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a Corporation or Scottish	Address ††	1
	Post town	
	County/Region	
	UK Postcode	
	Country	
	Nationality	
Busi	ness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	L <sup>1</sup>	£1
	Totals	1	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, <b>ple</b> . <b>\</b>	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my
Signed	Depront		Pate 9.3.09.
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	<u> </u>		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange [	
			Page 4

Directors Please list the directors i *Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office	=	
address.	Country	
	Nationality	<u> </u>
	Business occupation	
<b>Directors</b> Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address ††	
		<u> </u>
	Post town	
	County/Region	
address.	Country	<u> </u>
	Nationality	
		<u> </u>

Directors Please list the directors Voluntary details In the case of a	in alphabetica	l order	Details of new directors must be notified on form 288a
director that is a Name corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm	_		Day Month Year
name			
	F	orename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	? <b>\$</b>	Post town	
residential address. In the case of a corporation or Scottis	Cou	ınty/Region	
firm, give the register or principal office address.			
	Business	occupation	
Directors Please list the directors * Voluntary details	in alphabetica	l order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	·	l order *Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name D	*Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name D	*Style/Title Pate of birth orename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name D	*Style/Title	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name D	*Style/Title Pate of birth orename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companio Act 1985. Otherwise, give your usual	Name D	*Style/Title Pate of birth orename(s) Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis	Name D F	*Style/Title Pate of birth orename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name D	*Style/Title Pate of birth orename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name D	*Style/Title Date of birth orename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name D Formula Section 1985	*Style/Title Pate of birth orename(s) Surname Address ††  Post town inty/Region K Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name D Fine Cou	*Style/Title Pate of birth orename(s) Surname Address †† Post town inty/Region K Postcode Country	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	STEPHEN MCVEIGH CONSULTING LIMITED
	1

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN MCVEIGH	ORDINARY 1		
Name			
	<u> </u>		_

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

|6499861

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
			,
Name			
Name			
Name			
Name			:
Name			
Name			
Name			į

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			II.
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L	<u>                                     </u>	<u> </u>	