



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CONSORTIUM NO 1 LIMITED

*Company Number:* 06574331

*Date of this return:* 23/04/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 WIGMORE STREET  
LONDON  
W1U 1BZ

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENJAMIN DAVID**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **CONSORTIUM DIRECTORS LIMITED**

Registered or  
principal address: **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1BZ**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **6771828**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONSORTIUM CORPORATE HOLDINGS LTD**

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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.