



Companies House

AR01 (ef)

Annual Return



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Company Name: **TREWHELLA CONSULTING LTD**

Company Number: **07052110**

Date of this return: **21/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4 JEROME CORNER
CROWTHORNE
BERKSHIRE
RG45 7JF**

Officers of the company

Company Secretary 1

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

Surname: **TREWHELLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELAINE FRANCES**

Surname: **TREWHELLA**

Former names:

Service Address: **4 JEROME CORNER
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7JF**

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

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **TREWHELLA**

Former names:

Service Address: **4 JEROME CORNER
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7JF**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE TO BE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN TREWHELLA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE TREWHELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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