



Companies House

**AR01** (ef)

**Annual Return**



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**X52XGU81**

*Company Name:* **METHODS CONSULTING (ADVISORY) LIMITED**

*Company Number:* **08906732**

*Date of this return:* **21/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 ST. MARTIN'S LE GRAND  
LONDON  
EC1A 4EN**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **HARTSHORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

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

*Surname:* **ROWLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK PETER ANTONY**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **687500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN ROWLINS**

*Shareholding 2* : **312500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PETER ANTONY THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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