



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KCM23

Company Name: **CROME CONSULTING LIMITED**

Company Number: **09471923**

Date of this return: **06/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **6-7 CASTLE GATE CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HD**

Officers of the company

Company Director 1

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

Surname: **CROME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **PHARMACEUTICAL
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CROME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** Nationality: **BRITISH**
Occupation: **HEALTH & SAFETY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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 06/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: RENATA CROME

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN CROME

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CROME

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: STEPHANIE CROME

Authorisation

Authenticated

This form was authorised by one of the following:

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