



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16KWUQO

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*Company Name:* **Neil Brotherston Consulting Limited**

*Company Number:* **03039142**

*Date of this return:* **29/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL RICHARD**

*Surname:*                            **BROTHERSTON**

*Former names:*

*Service Address:*                **57 RYVES AVENUE  
YATELEY  
HAMPSHIRE  
ENGLAND  
GU46 6FB**

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

*Date of Birth:*   **20/03/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER INDUSTRY  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEIL RICHARD BROTHERSTON

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2011-08-16  
*Name:* BRYAN GORDON DALY

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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.