



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **04/07/2013**



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*Company Name:* **DIFFERENTIA CONSULTING LTD.**

*Company Number:* **04478146**

*Date of this return:* **04/07/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE OLD BYRE SEVINGTON  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE  
SN14 7LD**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **4 PARK LANE CLOSE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
DN6 9QB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **MASSINGBERD MUNDY**

*Former names:*

*Service Address:* **THE GREEN FARM  
FORSHAW HEATH ROAD, EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
B94 5JU**

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

*Date of Birth:* **30/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **4 PARK LANE CLOSE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
DN6 9QB**

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

*Date of Birth:* **02/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **RIVERMEADE LOWER ROAD  
CHARLTON ALL SAINTS  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 4HQ**

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

*Date of Birth:* **04/08/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **HELEN CHRISTINA MYERS**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MASSINGBERD-MUNDY**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN PARKER**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY CHRISTINE PARKER**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MYERS**

*Shareholding 6* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MASSINGBERD-MUNDY**

## *Authorisation*

*Authenticated*

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

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