



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C7RLN

Company Name: **SIMON WHITELEY CONSULTING LTD**

Company Number: **04741459**

Date of this return: **23/04/2015**

SIC codes: **70221**

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

Situation of Registered Office: **74 LYNDHURST GROVE
LONDON
SE15 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED**

Surname: **WHITELEY**

Former names:

Service Address: **74 LYNDHURST GROVE
LONDON
SE15 5AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM ALASTAIR**

Surname: **WHITELEY**

Former names:

Service Address: **74 LYNDHURST GROVE
LONDON
SE15 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. NO RIGHT TO A DIVIDEND. ALL SHARES RANK EQUALLY IN A WINDING UP. NO RIGHT TO REDEMPTION.

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 23/04/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **SIMON WHITELEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **WINIFRED WHITELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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