



Companies House

**AR01** (ef)

**Annual Return**



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**X3547OT5**

*Company Name:* **ALEXANDER PROUDFOOT COMPANY OF EUROPE LIMITED**

*Company Number:* **01054993**

*Date of this return:* **20/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **10 FLEET PLACE  
LONDON  
EC4M 7RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **ANSLEY**

*Former names:*

*Service Address:* **7 SINCLAIR GARDENS  
LONDON  
UNITED KINGDOM  
W14 0AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                            **ANSLEY**

*Former names:*

*Service Address:*                **7 SINCLAIR GARDENS  
LONDON  
W14 0AU**

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

*Date of Birth:*    **22/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **POVEY**

*Former names:*

*Service Address:* **145 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 8UQ**

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

*Date of Birth:* **12/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICHOLAS SIMON**

*Surname:*                      **STAGG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/11/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **MANAGEMENT CONSULTING GROUP PLC**

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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.