



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CONSULTANCY LIMITED**

Company Number: **02763281**

Date of this return: **09/11/2013**

SIC codes: **79909**

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

Situation of Registered Office: **ACTIVE HOUSE
51 WOLSEY ROAD
ESHER
SURREY
KT10 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY ANN**

Surname: **BRAY**

Former names:

Service Address: **PINECROFT 159 HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID NIGEL**

Surname: **BRAY**

Former names:

Service Address: **PINECROFT 159 HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDSAY ANN**

Surname: **BRAY**

Former names:

Service Address: **PINECROFT 159 HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **THOMAS**

Former names:

Service Address: **THE LODGE
14 PADDOCKS WAY
ASHTEAD
SURREY
KT21 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **C. THOMAS**

Shareholding 2 : **15300 ORDINARY shares held as at the date of this return**
Name: **D.N. BRAY**

Shareholding 3 : **2700 ORDINARY shares held as at the date of this return**
Name: **L.A. BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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