



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MENOR4**

*Company Name:* **THE EXECUTIVE COACHING CONSULTANCY LIMITED**

*Company Number:* **02988749**

*Date of this return:* **10/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEOFFREY**

*Surname:* **SELL**

*Former names:*

*Service Address:* **29 ST MARYS GROVE CHISWICK  
LONDON  
UNITED KINGDOM  
W4 3LN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RUTH CATHERINE**

*Surname:*                **BULLER**

*Former names:*

*Service Address:*        **27 THORNTON AVENUE  
LONDON  
UNITED KINGDOM  
W4 1QE**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GERALDINE**

*Surname:* **GALLACHER**

*Former names:*

*Service Address:* **29 ST MARY'S GROVE CHISWICK  
LONDON  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/12/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH ANNE**

*Surname:*                         **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEOFFREY**

*Surname:* **SELL**

*Former names:*

*Service Address:* **29 ST MARYS GROVE CHISWICK  
LONDON  
UNITED KINGDOM  
W4 3LN**

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

*Date of Birth:* **\*\*/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **SPITZ**

*Former names:*

*Service Address:*        **16 BEECHWOOD AVENUE  
LONDON  
UNITED KINGDOM  
N3 3AX**

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

*Date of Birth:*    **\*\*/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>42856</b>
		<i>Aggregate nominal value</i>	<b>4285.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A 10P</b>	<i>Number allotted</i>	<b>78</b>
		<i>Aggregate nominal value</i>	<b>7.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 10P</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>6.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>43000</b>
		<i>Total aggregate nominal value</i>	<b>4300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **11456 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MRS RUTH CATHERINE BULLER**

*Shareholding 2* : **24444 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MRS GERALDINE GALLACHER**

*Shareholding 3* : **6956 ORDINARY 10P shares held as at the date of this return**  
*Name:* **EMMA SPITZ**

*Shareholding 4* : **22 ORDINARY A 10P shares held as at the date of this return**  
*Name:* **MRS RUTH CATHERINE BULLER**

*Shareholding 5* : **34 ORDINARY A 10P shares held as at the date of this return**  
*Name:* **MRS GERALDINE GALLACHER**

*Shareholding 6* : **22 ORDINARY A 10P shares held as at the date of this return**  
*Name:* **EMMA SPITZ**

*Shareholding 7* : **22 ORDINARY B 10P shares held as at the date of this return**  
*Name:* **MRS RUTH CATHERINE BULLER**

*Shareholding 8* : **22 ORDINARY B 10P shares held as at the date of this return**  
*Name:* **MRS GERALDINE GALLACHER**

*Shareholding 9* : **22 ORDINARY B 10P shares held as at the date of this return**  
*Name:* **EMMA SPITZ**

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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.