



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **TONWOOD CONSULTANTS LIMITED**

Company Number: **02989921**

Date of this return: **14/11/2012**

SIC codes: **69201**

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

Situation of Registered Office: **C/O LAWRENCE YOUNG LTD
HART HOUSE PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH BARRY**

Surname: **LAWRENCE**

Former names:

Service Address: **20 GUINEA COURT
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EUGENE GREGORY**

Surname: **QUINN**

Former names:

Service Address: **22 PAPERMAKERS
OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3NS**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EUGENE GREGORY QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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