



Companies House

AR01 (ef)

Annual Return



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Company Name: **TTM CONSULTANCY SERVICES LIMITED**

Company Number: **03451626**

Date of this return: **17/10/2014**

SIC codes: **33200**

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

Situation of Registered Office: **THE FOUNDRY
ST IPPOLYTS
HITCHIN
HERTFORDSHIRE
SG4 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **REID**

Former names:

Service Address: **16 ANGOTTS MEAD
STEVENAGE
HERTFORDSHIRE
SG1 2NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **KATRINA**

Surname: **DYMOKE**

Former names:

Service Address: **8 LYMINGTON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2PE**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **REID**

Former names:

Service Address: **7 BOURNEMOUTH ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2PN**

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

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

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

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

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

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY E shares held as at the date of this return JAMES ANTONY REID
<i>Shareholding 2</i> <i>Name:</i>	: 1 F NON VOTING ORDINARY shares held as at the date of this return JAMES ANTONY REID
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return ANTHONY JOSEPH REID
<i>Shareholding 4</i> <i>Name:</i>	: 1 D NON VOTING ORDINARY shares held as at the date of this return ANTHONY JOSEPH REID
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return KATRINA DYMOKE
<i>Shareholding 6</i> <i>Name:</i>	: 1 B NON VOTING ORDINARY shares held as at the date of this return KATRINA DYMOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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