



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/10/2015**

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*Company Name:* **Lowe Consultancy Services Limited**

*Company Number:* **03622601**

*Date of this return:* **27/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOWE**

*Former names:*

*Service Address:* **19 BEAUFORT CLOSE  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7HU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICK**

*Surname:*                **LOWE**

*Former names:*

*Service Address:*        **KUMALO FARM LANE  
ASHTHEAD  
SURREY  
UNITED KINGDOM  
KT21 1LJ**

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

*Date of Birth:*    **\*\*/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PHILLIDA**

*Surname:* **MILES**

*Former names:*

*Service Address:* **KUMALO FARM LANE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1LJ**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-08-25**

*Name:* **MICK LOWE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **PHILLIDA MILES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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