



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CP6UOA

Received for filing in Electronic Format on the: **16/07/2013**

---

*Company Name:* **TRI CONSULTING LIMITED**

*Company Number:* **03980733**

*Date of this return:* **26/04/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **18 WOODCOCK DELL AVENUE  
HARROW  
MIDDLESEX  
HA3 0NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON MCGREGOR GIBSON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **102 KENYON STREET  
LONDON  
ENGLAND  
SW6 6LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON MURRAY**

*Surname:*                **GOYMER**

*Former names:*

*Service Address:*        **21 SOUTHDEAN GARDENS  
LONDON  
SW19 6NT**

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

*Date of Birth:*    **30/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON MCGREGOR GIBSON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **102 KENYON STREET  
LONDON  
ENGLAND  
SW6 6LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10417</b>
		<i>Aggregate nominal value</i>	<b>10417</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10417</b>
		<i>Total aggregate nominal value</i>	<b>10417</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SMITH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GOYMER**

*Shareholding 3* : **417 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER WOOLNOUGH**

## Authorisation

*Authenticated*

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

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