



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRI CONSULTING LIMITED**

Company Number: **03980733**

Date of this return: **26/04/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10417
		<i>Aggregate nominal value</i>	10417
<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>	10417
		<i>Total aggregate nominal value</i>	10417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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

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.