



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 04/02/2015

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<i>Company Name</i>	EUNOMIA RESEARCH & CONSULTING LIMITED
<i>Company Number</i>	04150627
<i>Date of this return</i>	30/01/2015
<i>SIC codes</i>	74901
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	37 QUEEN SQUARE BRISTOL BS1 4QS

### Officers of the company

*Company Secretary 1*

Type **Person**

Full forename(s) **RITA**

Surname **JELINSKI**

Former names

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type **Person**

Full forename(s) **MICHAEL JOSEPH**

Surname **BROWN**

Former names

Service Address **THE CHASE  
5 BOUCHER WAY  
BUDLEIGH SALTERTON  
DEVON  
EX9 6HQ**

Country/State Usually Resident **ENGLAND**

Date of Birth **11/10/1965** Nationality **BRITISH**

Occupation **DIRECTOR CONSULTING**

*Company Director* 2

*Type* Person

*Full forename(s)* MR JAMES UNDERHILL

*Surname* FULFORD

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 14/12/1971 *Nationality* BRITISH

*Occupation* CONSULTANT

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*Company Director* 3

*Type* Person

*Full forename(s)* DR DOMINIC FRANCIS

*Surname* HOGG

*Former names*

*Service Address* 21 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3LA

*Country/State Usually Resident* ENGLAND

*Date of Birth* 18/05/1965

*Nationality* BRITISH

*Occupation* CONSULTANT

*Company Director* 4

*Type* Person

*Full forename(s)* JOE

*Surname* PAPINESCHI

*Former names*

*Service Address* LOG CABIN 7 SANDHILLS  
INSTOW  
BIDEFORD  
DEVON  
EX39 4LF

*Country/State Usually Resident* ENGLAND

*Date of Birth* 17/04/1972 *Nationality* BRITISH

*Occupation* CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**STANDARD AS PER TABLE A MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>323</b>
		<i>Aggregate nominal value</i>	<b>323</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*

**SAME RIGHTS AS ORDINARY SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</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*

**SAME AS ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>564</b>
		<i>Total aggregate nominal value</i>	<b>564</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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*

<i>Shareholding 1 Name</i>	<b>100 ORDINARY shares held as at the date of this return DOMINIC FRANCIS HOGG</b>
<i>Shareholding 2 Name.</i>	<b>100 A shares held as at the date of this return JOSEPH PIERRE PAPINESCHI</b>
<i>Shareholding 3 Name</i>	<b>100 ORDINARY shares held as at the date of this return JOSEPH PIERRE PAPINESCHI</b>
<i>Shareholding 4 Name</i>	<b>100 A shares held as at the date of this return DOMINIC FRANCIS HOGG</b>
<i>Shareholding 5 Name</i>	<b>100 A shares held as at the date of this return MICHAEL BROWN</b>
<i>Shareholding 6 Name</i>	<b>23 B ORDINARY shares held as at the date of this return JAMES UNDERHILL FULFORD</b>
<i>Shareholding 7 Name</i>	<b>11 B ORDINARY shares held as at the date of this return ADAM BADDELEY</b>
<i>Shareholding 8 Name</i>	<b>7 B ORDINARY shares held as at the date of this return ADRIAN GIBBS</b>
<i>Shareholding 9 Name</i>	<b>23 A shares held as at the date of this return JAMES FULFORD</b>

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## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME:** EUNOMIA RESEARCH & CONSULTING  
LIMITED  
**COMPANY NUMBER:** 04150627

**A replacement AR01 was registered on 10/07/2015**

DATE 10/07/2015

**RE-SCAN REQUISTION FOR REGISTRAR'S POWERS**

CONTACT NAME KELLY HOPKINS

EXTENSION NUMBER 4334

COMPANY NAME Allied world Managing Agency Limited

COMPANY NUMBER 7245775

TYPE OF DOCUMENT A/PD

DATE OF RECEIPT 30/4/15

BARCODE X466GERU

REASON(S) FOR RE-SCAN

DOCUMENTS TO BE RETURNED TO REGISTRAR'S POWERS TEAM?

NO

IS THERE A POTENTIAL PROBLEM WITH THIS RE-SCAN?

NO

DETAILS



CSV Release\_7\_2015-2 2 INFO Node wlenvp1srv8p

[Change Org Unit](#) [process form](#) [menu](#) [enquiry](#) [help](#) [logout](#)logged in as **khopkins** in Organisational Unit **Registrar's Powers** status [My Work](#) / [Company in Context](#)**Transaction Details**company number  
07249776company name  
ALLIED WORLD MANAGING AGENCY LIMITED

presenter id

presenter name

point of contact

status history reject reason qh comments cases referrals presenter

user name  
ELECTRONIC FILINGorg unit  
EF REGISTRATION TEAMtransaction type  
AP01  
method of delivery  
WEB FILINGaction code  
REM notice issueddocument barcode  
X46EGERU

batch number

image reference  
000X46EGERU5896**Transaction Description**

description

DIRECTOR APPOINTED MR JONATHAN PETER EVANS

[amend officer name](#)

status history date effective user name

Accepted 30/04/2015 ELECTRONIC FILING

Transaction Details 30/04/2015 ELECTRONIC FILING

reject reasons

date author comments

case id date created created by org unit

referred by referred to referred date due date