



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRL6SROM

Received for filing in Electronic Format on the: **15/02/2011**

---

*Company Name:* **MS Consultants Limited**

*Company Number:* **04373294**

*Date of this return:* **13/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **30 GAY STREET  
BATH  
BA1 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **VINCE**

*Former names:*

*Service Address:* **36 BATH ROAD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 2HH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                                **BRANCH**

*Former names:*

*Service Address:*                        **DAYAN HOUSE 818 WHITCHURCH LANE  
WHITCHURCH  
BRISTOL  
UNITED KINGDOM  
BS14 0JP**

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

*Date of Birth:*    **20/08/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK PETER**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **ROCK VILLA 13 VICTORIA ROAD  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7LH**

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

*Date of Birth:* **13/11/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL TERENCE**

*Surname:*                            **SLOCOMBE**

*Former names:*

*Service Address:*                **25 ERISKAY GARDENS  
WESTBURY  
WILTSHIRE  
UNITED KINGDOM  
BA13 3GH**

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

*Date of Birth:*    **08/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DEAVILLE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **23 HANSFORD SQUARE  
COMBE DOWN  
BATH  
AVON  
UNITED KINGDOM  
BA2 5LH**

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

*Date of Birth:* **08/12/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **VINCE**

*Former names:*

*Service Address:*                        **36 BATH ROAD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 2HH**

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

*Date of Birth:*    **05/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>480</b>
		<i>Aggregate nominal value</i>	<b>480</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*

ALL SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>480</b>
		<i>Aggregate nominal value</i>	<b>480</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*

ALL SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>960</b>
		<i>Total aggregate nominal value</i>	<b>960</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 A ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* ANDREW JOHN VINCE

*Shareholding 2* : 100 A ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* MARK PETER BURNETT

*Shareholding 3* : 100 A ORDINARY GBP1 SHARES shares held as at 2011-02-13



*Name:* ROBERT JOHN BRANCH

*Shareholding 4* : 100 A ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* DANIEL TERENCE SLOCOMBE

*Shareholding 5* : 80 A ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* ANDREW DEAVILLE TURNER

*Shareholding 6* : 100 B ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* MARK PETER BURNETT

*Shareholding 7* : 100 B ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* DANIEL TERENCE SLOCOMBE

*Shareholding 8* : 100 B ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* LYNSEY BRANCH

*Shareholding 9* : 80 B ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* ANDREW DEAVILLE TURNER

*Shareholding 10* : 100 B ORDINARY GBP1 SHARES shares held as at 2011-02-13  
*Name:* SUZANNE BARBARA VINCE

---

### *Authorisation*

*Authenticated*

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

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