



Companies House

AR01 (ef)

Annual Return



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X50TACBL

Company Name: **Ms Consultants Limited**

Company Number: **04373294**

Date of this return: **13/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **30 GAY STREET
BATH
ENGLAND
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 **1**

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

Surname: **BRANCH**

Former names:

Service Address: **30 GAY STREET**
 BATH
 SOMERSET
 UNITED KINGDOM
 BA1 2PA

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BURNETT**

Former names:

Service Address: **TRETHINNA HOUSE TRETHINNA
ALTAMUN
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7SY**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SLOCOMBE**

Former names:

Service Address: **30 COURT LANE BRATTON**
 WESTBURY
 WILTS
 ENGLAND
 BA13 4RF

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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