



Companies House

AR01 (ef)

Annual Return



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X53AEZHL

Company Name: **Foresight Consulting (UK) Ltd.**

Company Number: **04393107**

Date of this return: **12/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET HILARY**

Surname: **COX**

Former names:

Service Address: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **COX**

Former names:

Service Address: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET HILARY**

Surname: **COX**

Former names:

Service Address: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BRIAN ANTHONY COX**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MARGARET HILARY COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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