



Companies House

AR01 (ef)

Annual Return



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Company Name: **Redbourne Consultants Limited**

Company Number: **04628527**

Date of this return: **06/01/2016**

SIC codes: **71122**

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

Situation of Registered Office: **BOURNE HOUSE 3 REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNETTE**

Surname: **LYEN**

Former names:

Service Address: **3 REDBOURNE AVENUE
LONDON
ENGLAND
N3 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLENN JAMES**

Surname: **CLEAVER**

Former names:

Service Address: **3 REDBOURNE AVENUE
LONDON
ENGLAND
N3 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNETTE**

Surname: **LYEN**

Former names:

Service Address: **3 REDBOURNE AVENUE
LONDON
ENGLAND
N3 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GLENN JAMES CLEAVER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ELLIE CLEAVER-LYEN**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **ANNETTE LYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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