

# 000204/30 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

047	397	85
-----	-----	----

A & P CARRINGTON CONSULTING LIMITED

Date of this return

The information in this return is made up to

Month

Year

2 1 0 4 1 2 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Day

Month

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

10 Petworth Close

Market Deeping

Peterborough

Lincs

**UK Postcode** 

8 S T

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of prin

19/05/2009

COMPANIES HOUSE

\*CZ1VY9S6\*

CP2

719 12/05/2009 COMPANIES HOUSE

199

Project Management Consultancy

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

•		
Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	<u> </u>
	UK Postcode	
		•
Register of Debentum If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	iture holders, or a r or part of it, which	
,	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limite	•	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	eany with share capit	al
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	Mr
this area to provide details of joint secretaries).	Forename(s)	Paul
†† Tick the box if the	Surname	Carrington
address shown is a service address for the beneficiary of a	Address ††	LAO Betweeth Olege
Confidentiality Order granted under section		Market Deeping
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Peterborough
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		P E 6   8 S T
If a partnership, give the names and addresses of		England
the partners or the name of the partnership and office address		
Onice audiess		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
dies	lame *Style/Title	Mrs
name is the corporate or firm name	Date of birth	Day Month Year  1 9 / 0 5 / 1 9 6 3
	Forename(s)	Alison Joan
†† Tick the box if the	Surname	Carrington
address shown is a service address for the	Address ††	10 Petworth Close
beneficiary of a Confidentiality Order granted under section		Market Deeping
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Peterborough
residential address. In the case of a corporation or Scottish	County/Region	Lincs
firm, give the registered or principal office	UK Postcode	P E 6 L 8 S T
address.	Country	England ,
	Nationality	
B	usiness occupation	
Directors		J. Dans 1 15 mas
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director triat is a	lame *Style/Title	1 Mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	Paul
†† Tick the box if the address shown is a	Surname	Carrington
service address for the beneficiary of a	Address ††	10 Petworth Close
Confidentiality Order granted under section 723B of the Companies		Market Deeping
Act 1985. Otherwise, give your usual residential address. In	n	Peterborough
the case of a corporation or Scottish firm, give the registered	County/Region	
or principal office address.	UK Postcode	Limination beautiful liminatio
	Nationality	England
B		Management Consultancy Duecto
		Jenson 15 May 09

.

Marine Company of the . . . \* . . . 

Paranage

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Orinary		£1,000	
	Totals	1,000	£1,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule À.	<b>V</b>	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
retums.	<ul> <li>A list containing shareholder</li> <li>→ For private or non-traccomplete Schedule</li> </ul>	ded public companies, <b>pl</b> e	pase	
	•	npanies, <b>please complete</b>	•	
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	Date 10-5-09	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				
Papilo I <del>d</del> oord.	DX number	DX exchange	Page 4	

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	Day         Month         Year          //
		Forename(s)	
	•	Surname	
†† Tick the box if the address shown is a service address for the	ıe	_ Address ††	
beneficiary of a Confidentiality Order granted under section			<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. In the case of a corporation or Scottis	Ç	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
			•
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors  Voluntary details  In the case of a director that is a corporation or a	in alphabe		<u></u>
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title	<u></u>
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name  nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  nes	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  ness n Cosh	*Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region  UK Postcode  Country  Nationality	Day Month Year

<b>Directors</b> Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	ie	Address ††	
beneficiary of a Confidentiality Order granted under section			<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual	25	Post town	
residential address. In	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the			<b>,</b>
corporate or firm name		Date of birth	
		Forename(s)	_ <u> </u>
†† Tick the box If the			
address shown is a service address for th	e	Forename(s)	
address shown is a service address for th beneficiary of a Confidentiality Order		Forename(s) Surname	
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Forename(s) Surname Address ††	
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	es	Forename(s) Surname Address †† Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registered	es C	Forename(s) Surname Address †† Post town ounty/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	es C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	es C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	os C	Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	os C	Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04739785 (Please use a continuation sheet if required)
Company name in full	A & P Carrington Consulting Ltd
	1

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Paul Carrington	Ordinary 1,000			
Name				
Name				
Name				
			•	
Name				
Name				
		·		
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	. Characteristic and the set	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			·	
Name				
Name				
Name	•			
Name				
Name				
	<b>4</b> - <sub>1</sub> .		······	
Name				
Name ·				
Name				
Name .				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the Issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	<u> </u>	
	Class and much an ef	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		•	
Address			
LIK Postopia i i i i i i i i i i i			
UK Postcode L L L L L L L			
Name			
Address			
			;
UK Postcode L L L L L L L L			
Name			"
Address			
UK Postcode L L L L L L L		·	
Name			
Address			
UK Postcode L L L L L L L		<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
-	<del></del>

	Class and a mbay of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
			.
Address			
UK Postcode L L L L L L L	•		
Name	,		
Address			
<del></del>			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			