Companies House

AR01 (ef)

Annual Return

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Company Name:	**Islip Consulting Limited**
Company Number:	**05107803**
Date of this return:	**21/04/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 4 & 5 SWINFORD FARM** **EYNSHAM** **OXFORD** **ENGLAND** **OX29 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN ROSEMARY**

Surname: **CROSS-BROWN**

Former names:

Service Address: **SHIPTON OLD FARM**
WINSLOW
BUCKINGHAMSHIRE
ENGLAND
MK18 3JL

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN ROSEMARY**

Surname: **CROSS-BROWN**

Former names:

Service Address: **SHIPTON OLD FARM**
WINSLOW
BUCKINGHAMSHIRE
ENGLAND
MK18 3JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOM**

Surname: **CROSS-BROWN**

Former names:

Service Address: **SHIPTON OLD FARM**
WINSLOW
BUCKINGHAMSHIRE
ENGLAND
MK18 3JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR TOM CROSS-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

