



Companies House

AR01 (ef)

Annual Return



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Company Name: **Islip Consulting Limited**

Company Number: **05107803**

Date of this return: **21/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

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: **21/05/1942** *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: **22/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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.