



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/08/2014

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*Company Name:* **GARTH HOUSE CONSULTING LIMITED**

*Company Number:* **05182110**

*Date of this return:* **16/07/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **11 WEST STREET  
BUILTH WELLS  
POWYS  
UNITED KINGDOM  
LD2 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE EMMA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 GARTH HOUSE  
GARTH  
LLANGAMMARCH WELLS  
POWYS  
LD4 4AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MATHEW**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **1 GARTH HOUSE  
GARTH  
LLANGAMMARCH WELLS  
POWYS  
LD4 4AL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **21/03/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 shares held as at the date of this return**  
*Name:* **ROBERT MATHEW WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE WILSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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