



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD ESSE CONSULTING LIMITED**

Company Number: **05245381**

Date of this return: **29/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **LACEY**

Former names:

Service Address: **61 MAIN ROAD
SHAVINGTON
CREWE
CHESHIRE
CW2 5DU**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **LACEY**

Former names:

Service Address: **61 MAIN ROAD
SHAVINGTON
CREWE
CHESHIRE
CW2 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS BEVERLEY KIM**

Surname: **MACINTYRE**

Former names:

Service Address: **8 TIDEWAY WHARF
151 MORTLAKE HIGH STREET
LONDON
SW14 8SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **MGT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE SHARES A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. INCOME THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE SHAREHOLDERS PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY. VOTING ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE LACEY**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY KIM MACINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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