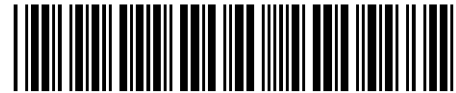




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE3NEO

Company Name: **LINDHILL CONSULTANCY SERVICES LIMITED**

Company Number: **05288987**

Date of this return: **17/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **104 SPIRELLA BUILDING
BRIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **FITZPATRICK**

Former names:

Service Address: **9 MEADOWSWEET
LOWER STONDON
HENLOW
BEDFORDSHIRE
UNITED KINGDOM
SG16 6PF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIR**

Surname: **DAVISON**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **ACQUISITIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **FITZPATRICK**

Former names:

Service Address: **9 MEADOWSWEET
LOWER STONDON
HENLOW
BEDFORDSHIRE
UNITED KINGDOM
SG16 6PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **PURCHASING**

Company Director **3**

Type: **Person**

Full forename(s): **LEE**

Surname: **FITZPATRICK**

Former names:

Service Address: **4 BLUEBELL DRIVE
LOWER STONDON
BEDFORDSHIRE
UNITED KINGDOM
SG16 6NN**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HILARY FITZPATRICK

Shareholding 2 : 25 ORDINARY-B shares held as at the date of this return
Name: CLAIR DAVISON

Shareholding 3 : 50 ORDINARY-B shares held as at the date of this return

Name: HILARY FITZPATRICK

Shareholding 4 : 25 ORDINARY-B shares held as at the date of this return

Name: LEE FITZPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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