



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 CONSULTANCY LIMITED**

Company Number: **05320210**

Date of this return: **23/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HILDEN PARK HOUSE 79 TONBRIDGE
ROAD HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **MATTHEWS**

Former names:

Service Address: **37 BROAD OAK LANE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **7 SQUIRREL CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
TN39 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1951** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULLY PAID, VOTING AND DIVIDEND BEARING SHARES.

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 23/12/2012 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: **GEOFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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