



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM CONSULTING ENGINEERS LIMITED**

Company Number: **05474284**

Date of this return: **07/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **54D FROME ROAD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1LA**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address: **THE OLD BREWERY
FRESHFORD
BATH
SOMERSET
BA2 7TU**

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

Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **HEATH**

Former names:

Service Address: **1 UPPER ALBERT COTTAGES
FARRS LANE
BATH
SOMERSET
BA2 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director **3**

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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: ABIGAIL MATTHEWS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN FISHER INVESTMENTS LTD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD HEATH INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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