



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV55A3**

*Company Name:* **KEITH LUCKHOO CONSULTING LIMITED**

*Company Number:* **05649005**

*Date of this return:* **08/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OLD SHALESBROOK LODGE  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX  
RH18 5LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LUCKHOO**

*Former names:*

*Service Address:* **OLD SHALESBROOK LODGE  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX  
RH18 5LS**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LUCKHOO**

*Former names:*

*Service Address:*                        **OLD SHALESBROOK LODGE  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX  
RH18 5LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL SERVICES CO SEC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH ROBERT LIONEL**

*Surname:* **LUCKHOO**

*Former names:*

*Service Address:* **OLD SHALESBROOK LODGE SHALESBROOK LANE  
FOREST ROW  
EASTSUSSEX  
RH18 5LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1951** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS PRESCRIBED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JANE LUCKHOO**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH LUCKHOO**

### *Authorisation*

*Authenticated*

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

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