



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/07/2014

Company Name: **CONSULT TO SUCCEED LIMITED**

Company Number: **05813728**

Date of this return: **11/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
SO15 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ALEC**

Surname: **COPESTAKE**

Former names:

Service Address: **CLEEVE COTTAGE HIGH STREET
SHIPTON BELLINGER
TIDWORTH
HAMPSHIRE
ENGLAND
SP9 7UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ROSS**

Surname: **COPESTAKE**

Former names:

Service Address: **12 THE GREEN
CHARLTON
ANDOVER
HAMPSHIRE
SP10 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1962**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **MCLEAN**

Former names:

Service Address: **11 JUNCTION ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1968** *Nationality:* **BRITISH**
Occupation: **HR RISK MANAGER - BANKING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, VOTING AND DISTRIBUTIONS

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 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH COPESTAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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