



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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Company Name: **Frances Laing Consulting Limited**

Company Number: **05845586**

Date of this return: **13/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
TADWORTH
SURREY
ENGLAND
KT20 7RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LAING**

Former names:

Service Address: **KEMPS COTTAGE ARKESDEN ROAD
CLAVERING
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON MARCUS GEORGE**

Surname: **HARLING**

Former names:

Service Address: **18 STONEHAM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS FRANCES KATHERINE**

Surname: **LAING**

Former names:

Service Address: **18 STONEHAM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: **JASON MARCUS GEORGE HARLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES KATHERINE LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: FRANCES LAING CONSULTING LIMITED

COMPANY NUMBER: 05845586

A second filed AR01 was registered on 05/01/2024