



Companies House

AR01 (ef)

Annual Return



X39FW07V

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Company Name: **519 CONSULTANCY LIMITED**

Company Number: **06234168**

Date of this return: **02/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **AINSLIE WOOD HOUSE
119 AINSLIE WOOD ROAD
LONDON
GREATER LONDON
E4 9DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KRISHA**

Surname: **GARDNER**

Former names:

Service Address: **27 PENNETHORNE ROAD
LONDON
SE15 5TH**

Company Director ***I***

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

Surname: **MARTIN**

Former names:

Service Address: **AINSLIE WOOD HOUSE
119 AINSLIE WOOD ROAD
LONDON
GREATER LONDON
E4 9DD**

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

Date of Birth: **04/04/1984** *Nationality:* **BRITISH**
Occupation: **MANGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING FULLY PAID) FOR ALL MONEY (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARES TO BE WHOLLY OR IN PART EXEMPT FROM THESE PROVISIONS. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 140 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LEE WALKER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DENIS & MIRIAM WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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