



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSTUSM8Y

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*Company Name:* **MANDARIN CONSULTING LIMITED**

*Company Number:* **06319053**

*Date of this return:* **20/07/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **114 HAMLET COURT ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 7LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTCLIFFE BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **114 HAMLET COURT ROAD  
WESTCLIFF ON SEA  
ESSEX  
ENGLAND  
SS0 7LP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04398560**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN HENRY**

*Surname:*                **MALINS**

*Former names:*

*Service Address:*        **3 LANGLEY AVENUE  
SURBITON  
SURREY  
KT6 6QH**

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

*Date of Birth:*    **01/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

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

*Surname:* **PECKHAM**

*Former names:*

*Service Address:* **36 VICARAGE COURT  
VICARAGE GATE  
LONDON  
W8 4HF**

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

*Date of Birth:* **03/01/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **VAUGHAN**

*Former names:*

*Service Address:*            **20 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

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

*Date of Birth:*    **28/07/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **4 PEMBROKE VILLAS  
KENSINGTON  
LONDON  
W8 6PG**

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

*Date of Birth:* **28/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **CARRIE KWAN**

*Surname:*                      **WALEY**

*Former names:*

*Service Address:*            **218 REDLAND ROAD**  
                                 **REDLAND**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **BS6 6YR**

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

*Date of Birth:*    **18/03/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149100</b>
		<i>Aggregate nominal value</i>	<b>149100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE HAS FULL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); IT DOES NOT CONFER ANY RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>149100</b>
		<i>Total aggregate nominal value</i>	<b>149100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 64400 ORDINARY shares held as at 2010-07-20  
*Name:* CARRIE KWAN WALEY

*Shareholding 2* : 12500 ORDINARY shares held as at 2010-07-20  
*Name:* OLIVER JOHN VAUGHAN

*Shareholding 3* : 12500 ORDINARY shares held as at 2010-07-20  
*Name:* THOMAS FRANCIS VAUGHAN

*Shareholding 4* : 59700 ORDINARY shares held as at 2010-07-20  
*Name:* DAVID SPENCER PECKHAM

## *Authorisation*

*Authenticated*

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

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