



Companies House

AR01 (ef)

Annual Return



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X32Y11FN

Company Name: **EARP CONSULTING LTD**

Company Number: **06493249**

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

SIC codes: **74909**

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

Situation of Registered Office: **BROOKFIELD LOWER ROAD
ERLESTOKE
WILTSHIRE
ENGLAND
SN10 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **EARP**

Former names:

Service Address: **84 FOREST ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 7AD**

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE KENNETH**

Surname: **EARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1957** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **EARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1984**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2013-04-01

Name: **THOMAS EARP**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **ANN EARP**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **GEMMA EARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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