



Companies House

AR01 (ef)

Annual Return



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X580MCLK

Company Name: **Pentreath Consulting Ltd**

Company Number: **06583325**

Date of this return: **02/05/2016**

SIC codes: **66110**

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

Situation of Registered Office: **73 STONELEIGH BROADWAY STONELEIGH
EPSOM
SURREY
UNITED KINGDOM
KT17 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES MARGARET CLARE**

Surname: **MANN**

Former names:

Service Address: **15 CHAPMAN SQUARE
WIMBLEDON
LONDON
ENGLAND
SW19 5QR**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCES MARGARET CLARE**

Surname: **MANN**

Former names:

Service Address: **15 CHAPMAN SQUARE
WIMBLEDON
LONDON
ENGLAND
SW19 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **MANN**

Former names:

Service Address: **WHITE POSTS 9 WALKWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **100 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **FRANCES MARGARET CLARE MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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