



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG39GWKL

Company Name: **ACP Management Consultants Limited**

Company Number: **06652755**

Date of this return: **22/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **30/31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
SOUTH GLOS.
ENGLAND
BS16 9JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER CAMPBELL**

Surname: **PATERSON**

Former names:

Service Address: **160 FELSHAM ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1DP**

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

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA LOUISE**

Surname: **PATERSON**

Former names:

Service Address: **160 FELSHAM ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1DP**

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

Date of Birth: **12/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<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			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<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 22/07/2011 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 : 70 ORDINARY A shares held as at 2011-07-22
Name: ALEXANDER CAMPBELL PATERSON

Shareholding 2 : 30 ORDINARY B shares held as at 2011-07-22
Name: FIONA LOUISE PATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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