



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSULTUM LIMITED**

Company Number: **06757148**

Date of this return: **24/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BELLINGER**

Former names:

Service Address: **FLAT 3 ST ANDREWS COURT 15 OAKLANDS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3SP**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GRIMSHAW**

Former names:

Service Address: **26 COLLEGE ROAD
COLLIERS WOOD
LONDON
UNITED KINGDOM
SW19 2BS**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **PARTNERSHIP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ALL SHARES HAVE EQUAL 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 24/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN BELLINGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRIMSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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