



Companies House

**AR01** (ef)

**Annual Return**



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**X32039TT**

*Company Name:* **BROWN DOG CONSULTING LIMITED**

*Company Number:* **06798745**

*Date of this return:* **22/01/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CHARGROVE HOUSE SHURDINGTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 4GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANDREW**

*Surname:*                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/03/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                             |                 |                                |           |
|---------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>               |                 |                                |           |
| <b>FULL VOTING AND PARTICIPATING SHARES</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BROWN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIE BROWN**

### *Authorisation*

*Authenticated*

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

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