



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARONSDOWN CONSULT LTD**

Company Number: **06948772**

Date of this return: **30/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **RALLS HOUSE PARKLANDS BUSINESS PARK
FOREST ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6XP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRAWFORD ACCOUNTANTS LTD**

Registered or principal address: **CRAWFORD ACCOUNTANTS RALLS HOUSE PARKLANDS BUSINESS PARK
FOREST ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6527892**

Company Director 1

Type: **Person**
Full forename(s): **DR PETER SALMON**

Surname: **COLLECOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS. JUDITH PATRICIA**

Surname: **PEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1952**

Nationality: **AUSTRALIAN**

Occupation: **RETIRED DIPLOMAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER SALMON COLLECOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JUDITH PATRICIA PEAD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **PETER SALMON COLLECOTT**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **JUDITH PATRICIA PEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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