



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHQISP

Company Name: **EQUALS CONSULTING LIMITED**

Company Number: **06960814**

Date of this return: **13/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 126-134 BAKER STREET
LONDON
ENGLAND
ENGLAND
W1U 6UE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANICA**

Surname: **FARRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1961** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102500
		<i>Aggregate nominal value</i>	102500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THEY CARRY THE RIGHTS TO A DIVIDEND AND SHALL HAVE NO RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING ON WINDING UP) OTHER THAN THE RETURN OF A CAPITAL SUM OF £1 PER PREFERENCE SHARE IN ADVANCE OF ANY RETURN OF CAPITAL TO ANY OTHER SHAREHOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES DO NOT CARRY ANY VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162500
		<i>Total aggregate nominal value</i>	162500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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

<i>Shareholding 1</i>	: 10002 A ORDINARY shares held as at the date of this return
	4998 shares transferred on 2014-07-01
<i>Name:</i>	DANICA FARRAN
<i>Shareholding 2</i>	: 50000 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	DANICA FARRAN
<i>Shareholding 3</i>	: 25000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL PATRICK MARTIN
<i>Shareholding 4</i>	: 14166 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE BLOWERS
<i>Shareholding 5</i>	: 25000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN HARPER
<i>Shareholding 6</i>	: 14166 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DON PATTERSON
<i>Shareholding 7</i>	: 14166 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY WILSON
<i>Shareholding 8</i>	: 10000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DANICA FARRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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