



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EQUALS CONSULTING LIMITED**

*Company Number:* **06960814**

*Date of this return:* **13/07/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BLOWERS**

*Former names:*

*Service Address:*            **17-19 FOLEY STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1W 6DW**

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

*Date of Birth:*    **15/09/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HARPER**

*Former names:*

*Service Address:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

*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:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

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

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

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DONALD LEE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **THIRD FLOOR 126-134 BAKER STREET  
LONDON  
ENGLAND, UNITED KINGDOM  
W1U 6UE**

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

*Date of Birth:* **06/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY PAUL**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **17-19 FOLEY STREET  
LONDON  
UNITED KINGDOM  
W1W 6DW**

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

*Date of Birth:*    **05/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>112500</b>
		<i>Total aggregate nominal value</i>	<b>112500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **5752 A ORDINARY shares held as at the date of this return**  
**4250 shares transferred on 2014-12-18**

*Name:* **DANICA FARRAN**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**

*Name:* **DANICA FARRAN**

*Shareholding 3* : **25000 A ORDINARY shares held as at the date of this return**

*Name:* MICHAEL PATRICK MARTIN

*Shareholding 4* : 14166 A ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BLOWERS

*Shareholding 5* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HARPER

*Shareholding 6* : 14166 A ORDINARY shares held as at the date of this return  
*Name:* DON PATTERSON

*Shareholding 7* : 14166 A ORDINARY shares held as at the date of this return  
*Name:* TONY WILSON

*Shareholding 8* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* DANICA FARRAN

*Shareholding 9* : 500 A ORDINARY shares held as at the date of this return  
*Name:* ADAM CORNER

*Shareholding 10* : 500 A ORDINARY shares held as at the date of this return  
*Name:* BEN CRUMP

*Shareholding 11* : 500 A ORDINARY shares held as at the date of this return  
*Name:* CLAIRE DEXTER

*Shareholding 12* : 500 A ORDINARY shares held as at the date of this return  
*Name:* DECLAN NORTON

*Shareholding 13* : 750 A ORDINARY shares held as at the date of this return  
*Name:* JANE SHEFFIELD

*Shareholding 14* : 1500 A ORDINARY shares held as at the date of this return  
*Name:* JAMES SHEPPARD

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### *Authorisation*

*Authenticated*

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

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