



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA65OH

Company Name: **CONSILIO CAPTO LIMITED**

Company Number: **06986956**

Date of this return: **11/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTH LODGE KNIPP HILL
COBHAM
SURREY
KT11 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **WALES**

Former names:

Service Address: **SOUTH LODGE KNIPP HILL
COBHAM
SURREY
KT11 2PE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **WALES**

Former names:

Service Address: **SOUTH LODGE KNIPP HILL
COBHAM
SURREY
KT11 2PE**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **WALES**

Former names:

Service Address: **SOUTH LODGE
KNIPP HILL
COBHAM
SURREY
KT11 2PE**

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

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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: **ANTHONY WALES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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