



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS & BENSON CONSULTING LIMITED**

Company Number: **07056590**

Date of this return: **26/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID HAMILTON**

Surname: **THOMAS**

Former names:

Service Address: **9 BRIAR WALK
LONDON
UNITED KINGDOM
SW15 6UD**

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

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: TIMOTHY DAVID HAMILTON THOMAS

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2012-02-27
Name: MR DAVID ADAM BENSON

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name:

TIMOTHY DAVID HAMILTON THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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