



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

X21MO60B

Company Name: **TOMS HILL CONSULTANCY LIMITED**

Company Number: **07145744**

Date of this return: **04/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **TOMS HILL HOUSE TOMS HILL
ALDBURY
HERTFORDSHIRE
ENGLAND
HP23 5SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE ANN**

Surname: **TYER**

Former names:

Service Address: **TOMS HILL HOUSE TOMS HILL
ALDBURY
HERTFORDSHIRE
ENGLAND
HP23 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPERT PEREGRINE AUSTIN**

Surname: **TYER**

Former names:

Service Address: **TOMS HILL HOUSE TOMS HILL
ALDBURY
HERTFORDSHIRE
ENGLAND
HP23 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

AS PER TABLE A EFFECTIVE 1 OCTOBER 2007

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **RUPERT PEREGINE AUSTIN TYER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANN TYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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