



Companies House

AR01 (ef)

Annual Return



X3IVV2EH

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Company Name: **AGILA CONSULTING LIMITED**

Company Number: **07394906**

Date of this return: **04/10/2014**

SIC codes: **74901**

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

Situation of Registered Office: **C/O WHITTLE & CO CENTURY HOUSE SOUTH
NORTH STATION ROAD
COLCHESTER
ESSEX
CO1 1RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR PETER MOIR**

Surname: **GUTHRIE**

Former names:

Service Address: **9 THE STREET
OLD BASING
HAMPSHIRE
UNITED KINGDOM
RG24 7BW**

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

Date of Birth: **21/02/1951** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF ENGINEERING**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **JESSUP**

Former names:

Service Address: **26 ELMROYD AVENUE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS RICHARD**

Surname: **KANE**

Former names:

Service Address: **THE TILINGS BARN LANE
FAIRMILE
HENLEY ON THAMES
UNITED KINGDOM
RG9 2JY**

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

Date of Birth: **11/08/1956** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY WILLE**

Surname: **NIELSEN**

Former names:

Service Address: **SCOTLAND BARN SCOTLAND STREET
STOKE BY NAYLAND
SUFFOLK
UNITED KINGDOM
CO6 4QG**

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

Date of Birth: **24/08/1951** *Nationality:* **DANE**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: REDMINE LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: QUADCORNER LIMITED

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CRITICAL COVER LIMITED

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MARSHALL KANE CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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