



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGILA CONSULTING LIMITED**

*Company Number:* **07394906**

*Date of this return:* **04/10/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **C/O WHITTLES  
CENTURY HOUSE SOUTH NORTH STATION ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
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:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **\*\*/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*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:*   **\*\*/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:* **\*\*/08/1951** *Nationality:* **DANE**

*Occupation:* **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : 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.