



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F03EGQ**

*Company Name:* **KHR Consulting Services Limited**

*Company Number:* **07747601**

*Date of this return:* **22/08/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **9 THORNEY LEYS PARK  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 4GE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR KEVIN**

*Surname:*                **HOLLOWOOD**

*Former names:*

*Service Address:*        **COLLEGE FARM YELFORD  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR DEBORAH JAYNE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **COLLEGE FARM YELFORD  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : 99 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR KEVIN HOLLOWOOD

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
98 shares transferred on 2015-03-10  
*Name:* DR DEBORAH JAYNE ROGERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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