



Companies House

**AR01** (ef)

**Annual Return**



X41BMOSZ

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*Company Name:* **11:25 Consulting Limited**

*Company Number:* **07934980**

*Date of this return:* **03/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NEW OAKS SOUTHVIEW CLOSE  
SOUTHVIEW ROAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 1HH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHERYL**

*Surname:*                **FARNHAM**

*Former names:*

*Service Address:*        **94 ROCHESTER WAY  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2DU**

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

*Date of Birth:*    **24/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK STEVEN**

*Surname:* **FARNHAM**

*Former names:*

*Service Address:* **94 ROCHESTER WAY  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2DU**

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

*Date of Birth:* **01/03/1953** *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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## 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 03/02/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CHERYL FARNHAM**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK STEVEN FARNHAM**

## *Authorisation*

*Authenticated*

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

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