Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/08/2015**

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Company Name:	**CONSILIOR PARTNERS LIMITED**
Company Number:	**08491393**
Date of this return:	**16/04/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 BADEN PLACE** **CROSBY ROW** **LONDON** **SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address:
8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director 1

Type: **Person**

Full forename(s): **GITTE JANNE**

Surname: **BACHMANN**

Former names:

Service Address: **RIVERBANK HOUSE RIVER ROAD**
TAPLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL6 0BG

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

Date of Birth: **31/05/1963** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN EDWARD**

Surname: **EVANS**

Former names:

Service Address: **RIVERBANK HOUSE RIVER ROAD**
TAPLOW
BUCKINGHAMSHIRE
ENGLAND
SL6 0BG

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

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER/CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **STEVEN EDWARD EVANS**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GITTE JANNE BACHMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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