



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2016**

**X59H6MFN**

*Company Name:* **PANCHO CONSULTING LTD**

*Company Number:* **09210012**

*Date of this return:* **19/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **189 SANDYCOMBE ROAD  
RICHMOND  
SURREY  
TW9 2EN**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES SHEARER**

Surname: **BOURNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS JOHANA MIREYA**

Surname: **CARDENAS NARVAEZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1984**

Nationality: **COLOMBIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **NICHOLAS BOURNE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHANA CARDENAS NARVEZ**

## *Authorisation*

*Authenticated*

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

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