



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JLM22W**

*Company Name:* **Theobald Consultancy Services Limited**

*Company Number:* **03427263**

*Date of this return:* **01/09/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **3 TRILOGY HOUSE  
BOUNDARY WAY  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE ANDREW**

*Surname:* **THEOBALD**

*Former names:*

*Service Address:* **113 PRESTON GROVE  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA20 2DB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE ANDREW**

*Surname:*                **THEOBALD**

*Former names:*

*Service Address:*        **113 PRESTON GROVE  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA20 2DB**

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

*Date of Birth:*    **06/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARIA LOUISE**

*Surname:*                                **THEOBALD**

*Former names:*

*Service Address:*                        **113 PRESTON GROVE  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA20 2DB**

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

*Date of Birth:*    **23/04/1966**                                *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 ON WINDING UP. ?EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS. ?A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEEMABLE SHARES HAVE NOT BEEN ISSUED.**

## 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 01/09/2013 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* : **55 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CLIVE ANDREW THEOBALD**

*Shareholding 2* : **45 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MARIA LOUISE THEOBALD**

## *Authorisation*

*Authenticated*

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

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