



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELAINE HOLMES CONSULTING LIMITED**

Company Number: **08825827**

Date of this return: **24/12/2015**

SIC codes: **86210**

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

Situation of Registered Office: **48 LESLIE PARK ROAD
CROYDON
SURREY
CR0 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA ANNE**

Surname: **HOLMES**

Former names:

Service Address: **48 LESLIE PARK ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6TP**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ELAINE**

Surname: **HOLMES**

Former names:

Service Address: **48 LESLIE PARK ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6TP**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 A ORDINARY shares held as at the date of this return**
Name: **ELAINE HOLMES**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **REBECCA ANNE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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