



Companies House

AR01 (ef)

Annual Return



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Company Name: **SARAH THOMAS CONSULTANCY LIMITED**

Company Number: **06884268**

Date of this return: **22/04/2015**

SIC codes: **84110**

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

Situation of Registered Office: **122 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7JX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARBOUR KEY LIMITED**

*Registered or
principal address:* **122 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 7JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **748339**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **THOMAS**

Former names:

Service Address: **122 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION (AVAILABLE ON REQUEST)

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 22/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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