



Companies House
— for the record —

AR01 (ef)

Annual Return



X7Q1UVWG

Received for filing in Electronic Format on the: **17/07/2011**

Company Name: **ROAN MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03221306**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **31 HARLEY STREET
LONDON
W1G 9QS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **DOWNEY**

Former names:

Service Address: **31 HARLEY STREET
LONDON
W1G 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **GRAY**

Former names:

Service Address: **NOBLE HOUSE
LES BAISSIERES, ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2UE**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **27/02/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-08**
Name: **FIFO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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