



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

X10UNXZ5

Company Name: **DRAYCOTT CONSULTANCY SERVICES LIMITED**

Company Number: **04630170**

Date of this return: **12/01/2012**

SIC codes: **16230**

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

Situation of Registered Office: **THE GABLES
THE STREET, DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE PEARL**

Surname: **BARHAM**

Former names:

Service Address: **THE GABLES
THE STREET, DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TH**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **BARHAM**

Former names:

Service Address: **THE GABLES THE STREET
DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JUNE PEARL**

Surname: **BARHAM**

Former names:

Service Address: **THE GABLES
THE STREET, DRAYCOTT
CHEDDAR
SOMERSET
BS27 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JUNE BARHAM**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BARHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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