



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENCOMBE CONSULTING LTD**

Company Number: **SC450054**

Date of this return: **15/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 ST DAVIDS BUSINESS PARK
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **ENCOMBE**

Former names:

Service Address: **28 PILRIG STREET
EDINBURGH
UNITED KINGDOM
EH6 5AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOCK FRANCIS**

Surname: **ENCOMBE**

Former names:

Service Address: **28 PILRIG STREET
EDINBURGH
UNITED KINGDOM
EH6 5AJ**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700
		<i>Total aggregate nominal value</i>	1700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : 450 A ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS ENCOMBE

Shareholding 2 : 450 A ORDINARY shares held as at the date of this return
Name: CHARLOTTE ENCOMBE

Shareholding 3 : 200 B ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDER SCOTT-TONGE

Shareholding 4 : 200 C ORDINARY shares held as at the date of this return
Name: LOUISE ELIZABETH BAKKER

Shareholding 5 : 200 D ORDINARY shares held as at the date of this return
Name: HELENA ROSE SCOTT

Shareholding 6 : 200 E ORDINARY shares held as at the date of this return

Name: JOHN JAMES SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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