



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPLETREE CONSULTING LIMITED**

*Company Number:* **05374680**

*Date of this return:* **24/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **109 AVONDALE, ASH VALE  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 5NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LAURA ANNE**

*Surname:*                         **HUTSON**

*Former names:*

*Service Address:*                **67 HAMMOND GREEN  
WELLESBOURNE  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 9EY**

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

*Date of Birth:*    **21/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED CHILDMINDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* THOMPSON

*Former names:*

*Service Address:* 109 AVONDALE ASH VALE  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 5NF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/07/1954 *Nationality:* BRITISH

*Occupation:* HR CONSULTANT

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ANNE THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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