



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREE TIMES THREE CONSULTING LIMITED**

Company Number: **05008375**

Date of this return: **07/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BROAD QUAY HOUSE BROAD QUAY
PRINCE STREET
BRISTOL
BS1 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **HAINES**

Former names:

Service Address: **6 WAPPING ROAD
BRISTOL
AVON
BS1 4RH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **HAINES**

Former names:

Service Address: **6 WAPPING ROAD**
 BRISTOL
 AVON
 BS1 4RH

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

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MS JANET ELIZABETH**

Surname: **WILKINSON**

Former names:

Service Address: **6 WAPPING ROAD
BRISTOL
AVON
BS1 4RH**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<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 07/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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