



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HART FINANCIAL CONSULTANCY LIMITED**

Company Number: **04021978**

Date of this return: **21/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **40 GLENMORE BUSINESS PARK TELFORD ROAD
SALISBURY
WILTSHIRE
SP2 7GL**

Officers of the company

Company Secretary 1

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

Surname: **HARTLAND**

Former names:

Service Address: **LIONS DOWN
19 VICTORIA ROAD
SALISBURY
WILTSHIRE
SP1 3NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH THOMAS MAYSTON**

Surname: **HARTLAND**

Former names:

Service Address: **LIONS DOWN
VICTORIA ROAD
SALISBURY
WILTSHIRE
SP1 3NF**

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

Date of Birth: **10/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK SIMON**

Surname: **RYAN**

Former names:

Service Address: **BARHAM COTTAGE
HIGH STREET, HINDON
SALISBURY
WILTSHIRE
SP3 6DR**

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

Date of Birth: **13/04/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 EQUAL VOTE PER SHARE 1 EQUAL SHARE PER SHARE OF THE ORDINARY DIVIDENDS DECLARED BY THE COMPANY. 1 EQUAL SHARE PER SHARE OF THE NET ASSETS DUE TO SHAREHOLDERS ON THE WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS OR RIGHTS TO ATTEND MEETINGS. 1 EQUAL SHARE PER SHARE OF THE ORDINARY B DIVIDENDS DECLARED BY THE COMPANY.

Class of shares	ORDINARY A2	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. 1 SHARE PER SHARE OF THE ORDINARY A2 DIVIDENDS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	570
		<i>Total aggregate nominal value</i>	570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 400 ORDINARY A shares held as at 2011-06-21

Name: K HARTLAND

Shareholding 2 : 100 ORDINARY B shares held as at 2011-06-21

Name: D HARTLAND

Shareholding 3 : 0 ORDINARY A shares held as at 2011-06-21

Name: DIANA HARTLAND

Shareholding 4 : 70 ORDINARY A2 shares held as at 2011-06-21

Name: PATRICK RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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