



Companies House

AR01 (ef)

Annual Return



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X4B6FKJC

Company Name: **Hart Financial Consultancy Limited**

Company Number: **04021978**

Date of this return: **21/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **DRAKE BUILDING 15 DAVY ROAD PLYMOUTH SCIENCE PARK
DERRIFORD,
PLYMOUTH
DEVON
ENGLAND
PL6 8BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOAN**

Surname: **MILLS**

Former names:

Service Address: **23 BONNEWE RISE
AMESBURY
SALISBURY
WILTSHIRE
ENGLAND
SP4 7UG**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN MARCEL**

Surname: **CAPTIEUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1973** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARTLAND**

Former names:

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

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

Date of Birth: **10/08/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **BARHAM COTTAGE HIGH STREET, HINDON
SALISBURY
WILTSHIRE
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/06/2015 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

<i>Shareholding 1</i>	: 400 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HART FINANCIAL CONSULTANCY HOLDINGS LIMITED
<i>Shareholding 2</i>	: 70 ORDINARY A2 shares held as at the date of this return
<i>Name:</i>	HART FINANCIAL CONSULTANCY HOLDINGS LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY B shares held as at the date of this return
<i>Name:</i>	HART FINANCIAL CONSULTANCY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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