



Companies House

AR01 (ef)

Annual Return



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X58LS4T7

Company Name: **Houndiscombe Consultants Limited**

Company Number: **04233555**

Date of this return: **06/06/2016**

SIC codes: **69201**
69203
70221

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE SAMANTHA**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address: **4 TOR CLOSE HARTLEY
PLYMOUTH
DEVON
ENGLAND
PL3 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **EMERY**

Former names:

Service Address: **WILLOW RUN 28 ST MAURICE VIEW
PLYMOUTH
DEVON
ENGLAND
PL7 1FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HILLIER**

Former names:

Service Address: **16 HEATHER CLOSE
TAVISTOCK
DEVON
ENGLAND
PL19 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHERINE EMMA**

Surname: **MARTIN**

Former names:

Service Address: **1 FURZEACRE CLOSE PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	955
		<i>Aggregate nominal value</i>	955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY E 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY G 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY H 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY J 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY K 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY L 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY M 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY N 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY P 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY R 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY S 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1460
		<i>Total aggregate nominal value</i>	1460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY N 1 GBP shares held as at the date of this return
<i>Name:</i>	MISS DANIELLE ROSE BAKER
<i>Shareholding 2</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JULIE SAMANTHA BAKER
<i>Shareholding 3</i>	: 292 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD BAKER
<i>Shareholding 4</i>	: 0 ORDINARY N 1 GBP shares held as at the date of this return
	1 shares transferred on 2016-03-24
<i>Name:</i>	MR RICHARD BAKER
<i>Shareholding 5</i>	: 33 ORDINARY P 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD BAKER
<i>Shareholding 6</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return
	34 shares transferred on 2016-03-30
<i>Name:</i>	MRS JANE NICOLA EMERY
<i>Shareholding 7</i>	: 40 ORDINARY R 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JANE NICOLA EMERY
<i>Shareholding 8</i>	: 60 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MORGAN JAIN EMERY
<i>Shareholding 9</i>	: 206 ORDINARY A 1 GBP shares held as at the date of this return
	34 shares transferred on 2016-03-24
	34 shares transferred on 2016-03-30
	19 shares transferred on 2016-04-06
<i>Name:</i>	MR STEPHEN WILLIAM EMERY

Shareholding 10 : 33 ORDINARY D 1 GBP shares held as at the date of this return
Name: MR STEPHEN WILLIAM EMERY

Shareholding 11 : 1 ORDINARY H 1 GBP shares held as at the date of this return
Name: MISS GRACE SARAH HILLIER

Shareholding 12 : 291 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR JOHN MICHAEL HILLIER

Shareholding 13 : 0 ORDINARY H 1 GBP shares held as at the date of this return
1 shares transferred on 2016-03-24
Name: MR JOHN MICHAEL HILLIER

Shareholding 14 : 1 ORDINARY J 1 GBP shares held as at the date of this return
Name: MR JOHN MICHAEL HILLIER

Shareholding 15 : 33 ORDINARY S 1 GBP shares held as at the date of this return
Name: MR JOHN MICHAEL HILLIER

Shareholding 16 : 100 ORDINARY G 1 GBP shares held as at the date of this return
Name: MRS REBECCA ALISON HILLIER

Shareholding 17 : 1 ORDINARY L 1 GBP shares held as at the date of this return
Name: MISS SOPHIE LYNE

Shareholding 18 : 1 ORDINARY K 1 GBP shares held as at the date of this return
Name: MR DAVID JOHN MARTIN

Shareholding 19 : 166 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS KATHERINE EMMA MARTIN

Shareholding 20 : 100 ORDINARY E 1 GBP shares held as at the date of this return
Name: MRS KATHERINE EMMA MARTIN

Shareholding 21 : 0 ORDINARY L 1 GBP shares held as at the date of this return
1 shares transferred on 2016-03-24
Name: MRS KATHERINE EMMA MARTIN

Shareholding 22 : 1 ORDINARY M 1 GBP shares held as at the date of this return
Name: MRS KATHERINE EMMA MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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