



Companies House

AR01 (ef)

Annual Return



X32VBU0G

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Company Name: **HEAD CONCIERGE LIMITED**

Company Number: **04676122**

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

SIC codes: **82990**

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

Situation of Registered Office: **5 SACOMBE MEWS
BRAGBURY END
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA VERONICA**

Surname: **RUSSELL YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRASER**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES AND ARE ENTITLED TO EQUAL DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 : **500 ORDINARY shares held as at the date of this return**
Name: **LAURA RUSSELL-YOUNG**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FRASER RUSSELL**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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