



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEAD CONCIERGE LIMITED**

Company Number: **04676122**

Date of this return: **24/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **72 NEWSTEAD AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9RN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **RUSSELL YOUNG**

Former names:

Service Address: **72 NEWSTEAD AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9RN**

Company Director **1**

Type: **Person**

Full forename(s): **FRASER**

Surname: **RUSSELL**

Former names:

Service Address: **72 NEWSTEAD AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9RN**

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

Date of Birth: **1968-12-15** *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
<i>Prescribed particulars</i>	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 24/02/2010 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

500 ORDINARY Shares held as at 24/02/2010

Name: **LAURA RUSSELL-YOUNG**

Address:

Name:

Address:

Shareholding : 2

500 ORDINARY Shares held as at 24/02/2010

Name: FRASER RUSSELL

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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