



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LECVT**

*Company Name:* **M & H Consulting Ltd**

*Company Number:* **04731619**

*Date of this return:* **11/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MME JOSETTE MARCELLE**

*Surname:* **MIEVILLE**

*Former names:*

*Service Address:* **LE MOULIN DE LA ROCHE  
GENILLE  
FRANCE  
37460**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE ANDRE**

*Surname:*                            **MIEVILLE**

*Former names:*

*Service Address:*                **LE MOULIN DE LA ROCHE  
GENILLE  
FRANCE  
37460**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **23/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ANDRE MIEVILLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSETTE MARCELLE MIEVILLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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