



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hytner Consultants Limited**

*Company Number:* **05014030**

*Date of this return:* **13/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **HYTNER**

*Former names:*

*Service Address:* **6 BRESSINGHAM GARDENS  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 5RF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA**

*Surname:*                **HYTNER**

*Former names:*

*Service Address:*        **6 BRESSINGHAM GARDENS  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 5RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HYTNER**

*Former names:*

*Service Address:* **6 BRESSINGHAM GARDENS  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 5RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1949** *Nationality:* **BRITISH**

*Occupation:* **INSTITUTIONAL STOCK BROKER**

## Statement of Capital (Share Capital)

|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                        |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                        |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PATRICIA HYTNER**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM HYTNER**

## *Authorisation*

*Authenticated*

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

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