



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **Hytner Consultants Limited**

Company Number: **05014030**

Date of this return: **13/01/2016**

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**

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: ****/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: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **INSTITUTIONAL STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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

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.