



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M.H. WARING CONSULTING LIMITED

*Company Number:* 05334446

*Date of this return:* 17/01/2016

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HARTFIELD PLACE 40-44 HIGH STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1BN

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **WARING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **WARING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACH</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACKIE WARING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE WARING**

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### *Authorisation*

*Authenticated*

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

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