



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D H R CONSULTANCY LIMITED**

Company Number: **05794372**

Date of this return: **25/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **11 HAZEL CLOSE
CHESHUNT
HERTS
EN7 6NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAJEED ANSARI
MAZEKEY 10B WESTERHAM AVENUE
EDMONTON, LONDON
ENGLAND
N9 9BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **KEMP**

Former names:

Service Address: **11 HAZEL CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **GODLEY**

Former names:

Service Address: **11 HAZEL CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6NJ**

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

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **2**

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

Surname: **KEMP**

Former names:

Service Address: **11 HAZEL CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6NJ**

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

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO SHARES WITH 1 VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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: **ADRIAN GODLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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