



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RP4RT

Company Name: **TWO 12 CONSULTANCY LIMITED**

Company Number: **06202625**

Date of this return: **04/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL LOUISE**

Surname: **HODKINSON**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHAEL LOUISE**

Surname: **HODKINSON**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DN**

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

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **HODKINSON**

Former names:

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DN**

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

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 04/04/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK IAN HODKINSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **RACHAEL LOUISE HODKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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