



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWUEXMH1

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*Company Name:* **HFMC Limited**

*Company Number:* **06285600**

*Date of this return:* **19/06/2010**

*SIC codes:* **7414**

*Principal activity description:* **Business & management consultancy**

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

*Situation of Registered Office:* **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M15 4JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARROP**

*Former names:*

*Service Address:* **62 GLENEAGLES ROAD HEALD GREEN  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 3EN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN ARTHUR**

*Surname:*                                **HARROP**

*Former names:*

*Service Address:*                        **62 GLENEAGLES ROAD HEALD GREEN  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 3EN**

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

*Date of Birth:*    **24/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 'A' shares held as at 2010-06-19  
*Name:* BRIAN ARTHUR HARROP

*Shareholding 2* : 1 ORDINARY 'B' shares held as at 2010-06-19  
*Name:* MARGARET LOUISE HARROP

## *Authorisation*

*Authenticated*

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

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