



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SOCIAL INVESTMENT CONSULTANCY LTD**

Company Number: **06507980**

Date of this return: **19/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 15 SOUTH GROVE HOUSE
SOUTH GROVE
LONDON
ENGLAND
N6 6LR**

Officers of the company

Company Secretary 1

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

Surname: **HAYMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FELDBERG**

Former names:

Service Address: **25 HYLDA COURT ST. ALBANS ROAD
LONDON
NW5 1RE**

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

Date of Birth: **20/11/1981** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **HAYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE IN QUESTION. THE DIRECTORS AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF ANY SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS THE FAIR VALUE THEREOF. IF WITHIN 28 DAYS OF THE DATE OF THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF THE SAID NOTICE. WHERE THE COMPANY HAS NO AUDITOR AN INDIVIDUAL OR BODY ELIGIBLE FOR APPOINTMENT AS AN AUDITOR AS PER THE COMPANIES ACT SHALL BE CHOSEN TO FIX THE PRICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB HAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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