



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HADDOCK CONSULTANCY LIMITED**

Company Number: **06598252**

Date of this return: **20/05/2012**

SIC codes: **85320**

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

Situation of Registered Office: **2 PENDLEBURY ROAD
GATLEY
CHEADLE
CHESHIRE
ENGLAND
SK8 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR STEPHEN ROBERT**

Surname: **HADDOCK**

Former names:

Service Address: **19 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
GREAT BRITAIN
WA15 7TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN ANNE**

Surname: **HADDOCK**

Former names:

Service Address: **19 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
GREAT BRITAIN
WA15 7TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **HADDOCK**

Former names:

Service Address: **19 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1949** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **750 A ORDINARY shares held as at the date of this return**
Name: **MAUREEN HADDOCK**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT HADDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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