



*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:* **20/05/2013**

*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**

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*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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.