



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2011**

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Company Name: **TMH CONSULTANCY LIMITED**

Company Number: **06696677**

Date of this return: **12/09/2011**

SIC codes: **7411**

7414

7487

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

Situation of Registered Office: **THE MANOR HOUSE
UPTON BISHOP
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7UF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN HUGH**

Surname: **MAJOR**

Former names:

Service Address: **THE MANOR HOUSE
UPTON BISHOP
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7UF**

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

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MARGARET**

Surname: **MAJOR**

Former names:

Service Address: **THE MANOR HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
HR9 7UF**

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

Date of Birth: **03/06/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 OTHER shares held as at 2011-09-12
Name: ALAN MAJOR

Shareholding 2 : 1 OTHER shares held as at 2011-09-12
Name: SANDRA MAJOR

Shareholding 3 : 1 OTHER shares held as at 2011-09-12
Name: RHYS MAJOR

Shareholding 4 : 1 OTHER shares held as at 2011-09-12
Name: CARYS MAJOR

Authorisation

Authenticated

This form was authorised by one of the following:

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