



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204CHPV

Company Name: **H&SC Management Consulting Limited**

Company Number: **07126232**

Date of this return: **15/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DINWIDDY**

Former names:

Service Address: **BERGHESTEDE HOUSE 1 SHRIPNEY ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DINWIDDY**

Former names:

Service Address: **BERGHESTEDE HOUSE 1 SHRIPNEY ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DINWIDDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DINWIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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