



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XL010R4E

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

*Company Number:* **07126232**

*Date of this return:* **15/01/2011**

*SIC codes:* **7487**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 ORDINARY shares held as at 2011-01-15  
*Name:* MARK DINWIDDY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* SARAH DINWIDDY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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