



Companies House

AR01 (ef)

Annual Return



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Company Name: **H & C BUSINESS CONSULTANTS LIMITED**

Company Number: **07353016**

Date of this return: **23/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SHEPHERDS CORNER STOCKINGS LANE
RUGELEY
ENGLAND
WS15 1QF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBRA ANN**

Surname: **HODSON**

Former names:

Service Address: **SHEPHERDS CORNER STOCKINGS LANE
RUGELEY
UNITED KINGDOM
WS15 1QF**

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

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 23/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-08-01

Name: **DAVID BERNARD HODSON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-08-01

Name: **DEBRA ANN HODSON**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**

Name: **EMILY HODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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