



Companies House

AR01 (ef)

Annual Return



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Company Name: KATIE HATFIELD CONSULTANCY LIMITED

Company Number: 08261072

Date of this return: 19/10/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 17 RIDINGS CLOSE
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE EVE**

Surname: **HATFIELD**

Former names:

Service Address: **64 LONGFORD ROAD
CHORLTON CUM HARDY
MANCHESTER
ENGLAND
M21 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE EVE**

Surname: **HATFIELD**

Former names:

Service Address: **64 LONGFORD ROAD
CHORLTON CUM HARDY
MANCHESTER
ENGLAND
M21 9NP**

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

Date of Birth: **04/08/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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**
Name: **KATHERINE EVE HATFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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