



Companies House

**AR01** (ef)

**Annual Return**



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**X3NDPLFK**

*Company Name:* **CAH CONSULTING LIMITED**

*Company Number:* **08323369**

*Date of this return:* **07/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WEST HILL HOUSE ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR CLIVE ANTHONY**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **THE OLD RECTORY EVERINGHAM  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO42 4JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JANINE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **THE OLD RECTORY EVERINGHAM  
YORK  
ENGLAND  
YO42 4JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HENDERSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANINE HENDERSON**

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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.