



Companies House

AR01 (ef)

Annual Return



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Company Name: MATTHEW HALSALL CONSULTANCY LIMITED

Company Number: 08365388

Date of this return: 17/01/2014

SIC codes: 64191

Company Type: Private company limited by shares

Situation of Registered Office: 31 ROYDON COURT, MAYFIELD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5HZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW SHAW**

Surname: **HALSALL**

Former names:

Service Address: **31 ROYDON COURT, MAYFIELD ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5HZ**

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

Date of Birth: **05/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MATTHEW SHAW HALSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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