



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UWI63**

*Company Name:* **HERESY CONSULTING LIMITED**

*Company Number:* **08528304**

*Date of this return:* **14/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 OLYMPIC WAY  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 0NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE JAMES**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **THE FLAT 21 WIMPOLE ST  
LONDON  
UNITED KINGDOM  
W1G 8GG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR LAURENCE JAMES**

*Surname:*                      **BARRETT**

*Former names:*

*Service Address:*            **1 OLYMPIC WAY  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 0NP**

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

*Date of Birth:*    **25/12/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FIONA IRVINE**

*Surname:* **HANAN**

*Former names:*

*Service Address:* **KINGS DOWNS ROAD  
WEST STOKE  
CHICHESTER  
UNITED KINGDOM  
PO18 9BN**

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

*Date of Birth:* **22/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : 1000 ORD shares held as at the date of this return  
*Name:* FIONA IRVINE HANAN

*Shareholding 2* : 1000 ORD shares held as at the date of this return  
*Name:* LAURENCE BARRETT ASSOCIATES LIMITED

## *Authorisation*

*Authenticated*

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

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