



Companies House

AR01 (ef)

Annual Return



X42K3K5M

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Company Name: **Hbac Consulting Limited**

Company Number: **08880654**

Date of this return: **06/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **MURTAGH**

Former names:

Service Address: **20 CLUNY GARDENS
EDINBURGH
SCOTLAND
EH10 6BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 06/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-11

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-30

Name: **PAUL ANTHONY MURTAGH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **HELEN MARGARET MURTAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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