



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2013**

Company Name: **HRH CONSULTANCY LTD**

Company Number: **04815439**

Date of this return: **30/06/2013**

SIC codes: **69202**

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

Situation of Registered Office: **264 CANTERBURY ROAD
ASHFORD
KENT
TN24 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE ALICE**

Surname: **HOAD**

Former names:

Service Address: **264 CANTERBURY ROAD
ASHFORD
KENT
TN24 9QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAROLD JAMES**

Surname: **HOAD**

Former names:

Service Address: **264 CANTERBURY ROAD
ASHFORD
KENT
TN24 9QN**

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

Date of Birth: **15/08/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS,PARTICIPATION IN ANY DIVUDENDS. NO CONDITIONS RELATING TO REDEMPTION OF SHARES BUT CAN BE REDEEMED AT OPTION OF THE COMPANY OR THE SHAREHOLDER

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 30/06/2013 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 shares held as at the date of this return**
Name: **HAROLD JAMES HOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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