



Companies House

AR01 (ef)

Annual Return



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Company Name: **HRH CONSULTANCY LTD**

Company Number: **04815439**

Date of this return: **30/06/2015**

SIC codes: **69202**

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

Situation of Registered Office: **FIVE FARTHING'S ALDINGTON ROAD
LYMPNE
HYTHE
KENT
ENGLAND
CT21 4LH**

Officers of the company

Company Secretary 1

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

Surname: **HOAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 30/06/2015 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 : **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.