



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLISTIC GOVERNANCE CONSULTING LIMITED**

*Company Number:* **06434052**

*Date of this return:* **23/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 FOXHILL ROAD, BURTON JOYCE  
NOTTINGHAM  
NOTTS  
NG14 5DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **25 FOXHILL ROAD  
BURTON JOYCE  
NOTTINGHAM  
NOTTS  
NG14 5DB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON PETER**

*Surname:*                      **ROGERS**

*Former names:*

*Service Address:*            **25 FOXHILL ROAD  
BURTON JOYCE  
NOTTINGHAM  
NOTTS  
NG14 5DB**

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

*Date of Birth:*    **12/04/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS, PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROGERS**

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### *Authorisation*

*Authenticated*

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

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