



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUFE CONSULTANCY LTD**

Company Number: **06901115**

Date of this return: **11/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **14 ST WINIFREDS ROAD
HARROGATE
HG2 8LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY PETER NORMAN**

Surname: **HOUFE**

Former names:

Service Address: **14 ST WINIFREDS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **HOUFE**

Former names:

Service Address: **14 ST WINIFREDS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND ANY DIVIDENDS PAYABLE ARE ALLOCATED IN STRICT RELATION TO THE PROPORTION OF SHARES OWNED BY THE COMPANY DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 7 ORDINARY shares held as at the date of this return
Name: GREGORY HOUFE

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: SARAH HOUFE

Authorisation

Authenticated

This form was authorised by one of the following:

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