



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LIFESTYLE CONSULTANTS LIMITED**

Company Number: **09261819**

Date of this return: **13/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **40 LINTHURST ROAD BARNT GREEN
BIRMINGHAM
UNITED KINGDOM
B45 8JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LUCY ELLEN**

Surname: **HAMPTON**

Former names:

Service Address: **14 COFTON PARK CLOSE REDNAL**
 BIRMINGHAM
 UNITED KINGDOM
 B45 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAMPTON**

Former names:

Service Address: **40 LINTHURST ROAD BARNT GREEN
BIRMINGHAM
UNITED KINGDOM
B45 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: LUCY ELLEN HAMPTON

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: SIMON JOHN HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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