



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDLE5D**

*Company Name:* **HRMB Consultants Ltd**

*Company Number:* **07734725**

*Date of this return:* **09/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LILAC COTTAGE THE STREET  
DRAYCOTT  
SOMERSET  
ENGLAND  
BS27 3TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HOWARD ROLLO MICHAEL**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **11 ASHLEIGH ROAD MILTON  
WESTON SUPER MARE  
UNITED KINGDOM  
BS23 2XG**

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

*Date of Birth:*    **05/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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*

ALL SHARES HAVE THE SAME VOTING, CAPITAL AND REDEMPTION RIGHTS. DIVIDENDS ARE SUBJECT TO AGREEMENT.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</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*

NO VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

ALL SHARES HAVE THE SAME VOTING, CAPITAL AND REDEMPTION RIGHTS. DIVIDENDS ARE SUBJECT TO AGREEMENT.

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **100 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS ALISON LOUISE BURNETT**

*Shareholding 2* : **50 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MISS CHARLOTTE LOUISE BURNETT**

*Shareholding 3* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR HOWARD ROLLO MICHAEL BURNETT**

*Shareholding 4* : **50 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR WILLIAM HOWARD JAMES BURNETT**

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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.