



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2I3KX

Company Name: **HRMB CONSULTANTS LTD**

Company Number: **07734725**

Date of this return: **09/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LILAC COTTAGE THE STREET
DRAYCOTT
CHEDDAR
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: **36 CHESHAM ROAD NORTH
MILTON
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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