



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HRMB CONSULTANTS LTD**

Company Number: **07734725**

Date of this return: **09/08/2012**

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: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
VOTING			

Class of shares	C ORDINARY	<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
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORD	<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
<i>Prescribed particulars</i>			

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 09/08/2012 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2011-08-31

Name: ROGER KERGOZOU

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: HOWARD BURNETT

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: HOWARD BURNETT

Shareholding 4 : 50 ORD shares held as at the date of this return

Name: ALISON BURNETT

Shareholding 5 : 100 C ORDINARY shares held as at the date of this return

Name: ALISON 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.