



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COMPASS HILL CONSULTANCY COMPANY LIMITED**

Company Number: **06018877**

Date of this return: **05/12/2013**

SIC codes: **70100**

70221

70229

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

Situation of Registered Office: **7 BRAESIDE GARDENS
UPTON
WIRRAL
MERSEYSIDE
CH49 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **RUSHWORTH**

Former names:

Service Address: **7 BRAESIDE GARDENS
UPTON
WIRRAL
MERSEYSIDE
CH49 6LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM FORSTER**

Surname: **RUSHWORTH**

Former names:

Service Address: **7 BRAESIDE GARDENS
UPTON
WIRRAL
MERSEYSIDE
L49 6LR**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN RUSHWORTH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE RUSHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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