



Companies House

**AR01** (ef)

**Annual Return**



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**X40YKJH7**

*Company Name:* **HACKETT ASSOCIATES (MIDLANDS) LIMITED**

*Company Number:* **08884764**

*Date of this return:* **10/02/2015**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **6 BICKON DRIVE  
QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 2JF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CHATSWORTH THE HOLLOWAY  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 7AJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **HACKETT**

*Former names:*

*Service Address:*        **6 BICKON DRIVE  
QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 2JF**

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

*Date of Birth:*    **13/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-10**

*Name:* **RICHARD THOMAS BRIGHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GARY HACKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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