



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTER ROBERTS CONSULTING LIMITED**

Company Number: **06264052**

Date of this return: **31/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **7 BLACKACRES CLOSE
SANDBACH
CHESHIRE
CW11 1YE**

Single Alternative Inspection Location (SAIL)

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

12/14 MACON COURT
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6EA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE MAY**

Surname: **GREEN**

Former names:

Service Address: **43 CLEVEDON ROAD
FAILAND
BRISTOL
AVON
BS8 3UL**

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNE JANE**

Surname: **ROBERTS**

Former names:

Service Address: **7 BLACKACRES CLOSE
SANDBACH
CHESHIRE
CW11 1YE**

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

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SUSY ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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