



Companies House
— for the record —

AR01 (ef)

Annual Return



XAILMGCO

Received for filing in Electronic Format on the: **03/01/2010**

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

Company Number: **06018877**

Date of this return: **05/12/2009**

SIC codes: **7414**

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 **I**

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): **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
	GBP	<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 05/12/2009

Name:

MARTIN RUSHWORTH

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/12/2009

Name:

CATHERINE RUSHWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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