



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ESAJNV

Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **H4 CONSULTING LIMITED**

Company Number: **03223954**

Date of this return: **12/07/2013**

SIC codes: **74100**

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

Situation of Registered Office: **1 WESTMORELAND TERRACE
LONDON
UNITED KINGDOM
SW1V 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MIDDLETON**

Former names:

Service Address: **HALSTON CLARKS LANE
TATSFIELD
SURREY
UNITED KINGDOM
TN16 2EL**

Company Director ***1***

Type: **Person**
Full forename(s): **GUY CLIFFORD**

Surname: **MIDDLETON**

Former names:

Service Address: **THE COACH HOUSE SWAN LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6AJ**

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GUY CLIFFORD MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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