



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hewitt Bacon & Woodrow Investment Consulting Limited**

Company Number: **03322819**

Date of this return: **26/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC 2000 LIMITED**

*Registered or
principal address:* **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3127178**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **CLAYDEN**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN DUDLEY**

Surname: **GALE**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4PL**

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

Date of Birth: **08/09/1975**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ARTHUR**

Surname: **HOGWOOD**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **18/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **COLIN ANDREW**

Surname: **RANGER**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

Country/State Usually Resident: **UNKNOWN**

Date of Birth: **18/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 59 |
| | | <i>Aggregate nominal value</i> | 59 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60 |
| | | <i>Total aggregate nominal value</i> | 60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **BACON & WOODROW PARTNERSHIPS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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