



Companies House
— for the record —

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Annual Return



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Company Name: **HFM COLUMBUS CONSULTING LIMITED**

Company Number: **03712890**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR HANOVER
PLACE 8 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EAMONN VINCENT
TUKE**

Address: **EDEN VIEW PENSHURST ROAD,
PENSHURST
TONBRIDGE
KENT
TN11 8HY**

Director 1 :

Name: **MARCUS REINHARD
ANTHONY CARLTON**

Address: **34 PROSPECT ROAD
TUNBRIDGE WELLS
KENT
TN2 4SH**

Date of Birth: **22/01/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GARY JOHN FESTA**

Address: **3 BOWES ROAD
WALTON ON THAMES
SURREY
KT12 3HS**

Date of Birth: **26/08/1952** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISOR**

Director 3 :

Name: JEREMY HOYLAND

Address: CAMBOURNE HOUSE 21 KELVEDON
AVENUE
WALTON ON THAMES
SURREY
KT12 5EB

Date of Birth: 03/09/1958

Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Director 4 :

Name: CHARLES CHRISTOPHER
WALKER

Address: ROUGHFIELD LONDON ROAD
HURST GREEN
EAST SUSSEX
TN19 7QY

Date of Birth: 22/10/1954

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B ORDINARY	100	GBP100
A ORDINARY	1000	GBP1000
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 A ORDINARY Shares held as at 12/02/2009

Name:

MARCUS REINHARD ANTHONY CARLTON

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 12/02/2009

Name:

HFM COLUMBUS GROUP HOLDINGS LIMITED

Address:

Shareholding 3:

375 A ORDINARY Shares held as at 12/02/2009
375 DISPOSED OF IN PERIOD ON 18/12/2008

Name:

CHARLES CHRISTOPHER WALKER

Address:

Shareholding 4:

375 A ORDINARY Shares held as at 12/02/2009

Name:

GILLIAN WALKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**