



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANCOCK CONSULTANCY LIMITED**

Company Number: **04557842**

Date of this return: **09/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **31 HARGREAVE CLOSE
BEVERLEY
NORTH HUMBERSIDE
HU17 7BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KENNETH NORMAN**

Surname: **RILEY**

Former names:

Service Address: **31 AUTHARD GARTH
WALKINGTON
YORKSHIRE
HU17 8RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **HANCOCK**

Former names:

Service Address: **29 WILLOW GROVE
BEVERLEY
EAST YORKSHIRE
HU17 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1965**

Nationality: **BRITISH**

Occupation: **MARKETEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.**

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 09/10/2009 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:

100 ORDINARY Shares held as at 09/10/2009

Name:

MARK THOMAS HANCOCK

Address:

Presenter information

Contact Name:

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.