



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X2ES7Q3S**

*Company Name:* **C.L.H CONSULTANCY LIMITED**

*Company Number:* **06302138**

*Date of this return:* **15/08/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **94 OSWALD ROAD  
SCUNTHORPE  
DN15 7PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **MOUGHTON**

Former names:

Service Address: **32 NEW STREET  
CHAGFORD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 8BB**

---

## *Company Director 1*

Type: **Person**

Full forename(s): **CRAIG LEE**

Surname: **HOOKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES - RIGHTS TO VOTES AND TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLA MOUGHTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-08-01**  
*Name:* **CRAIG LEE HOOKHAM**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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