



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **CNH CONSULTING LIMITED**

Company Number: **06578204**

Date of this return: **28/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR 15A HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HART**

Former names:

Service Address: **DEEP MILL FARM HYDE LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HART**

Former names:

Service Address: **DEEP MILL FARM HYDE LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RE**

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

Date of Birth: **17/02/1959** *Nationality:* **ENGLISH**

Occupation: **COMPUTER ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE MARGARET**

Surname: **NORGATE-HART**

Former names:

Service Address: **DEEP MILL FARM HYDE LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

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 28/04/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **CATHERINE NORGATE-HART**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **PETER HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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