



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HPM (Healthcare project management) Consultancy Limited**

*Company Number:* **07402717**

*Date of this return:* **11/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 40 CENTURY BUSINESS CENTRE  
CENTURY PARK MANVERS, ROTHERHAM, SOUTH YORKSHIRE  
ENGLAND  
UNITED KINGDOM  
S63 5DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIE**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **154 BRADFORD ROAD  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 2AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC. OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : 500 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS MARIE HALL

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## *Authorisation*

*Authenticated*

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

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