



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COPT HEATH CONSULTANCY LTD**

*Company Number:* **08955381**

*Date of this return:* **24/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O THE ACCOUNTING CREW 85 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 4TQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**

*Surname:*                                **HACKWELL**

*Former names:*

*Service Address:*                        **C/O THE ACCOUNTING CREW  
LONDON  
ENGLAND  
W1T 4TQ**

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

*Date of Birth:*   **\*\*/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>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.**

## 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 24/03/2016 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* : **6 ORD shares held as at the date of this return**  
*Name:* **SIMON DAVID HACKWELL**

*Shareholding 2* : **4 ORD shares held as at the date of this return**  
*Name:* **LYNDA HACKWELL**

## *Authorisation*

*Authenticated*

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

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