



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

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Company Name: **THE HUNTER SPRINGS CONSULTANCY LIMITED**

Company Number: **02598963**

Date of this return: **08/04/2013**

SIC codes: **62020**
70229

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

Situation of Registered Office: **HUNTER SPRINGS**
WALDERTON
CHICHESTER
WEST SUSSEX
PO18 9ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **COSTELLO**

Former names:

Service Address: **HUNTERS SPRINGS
WALDERTON
CHICHESTER
WEST SUSSEX
PO18 9ED**

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER TIMOTHY GERVAISE**

Surname: **COSTELLO**

Former names:

Service Address: **HUNTER SPRINGS
WALDERTON
CHICHESTER
WEST SUSSEX
PO18 9ED**

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

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/04/2013 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 : **95 ORDINARY shares held as at the date of this return**
Name: **C. COSTELLO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **M.C.T.G. COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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