



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHM Consultancy Limited**

Company Number: **05158505**

Date of this return: **11/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **HIGHDALE HOUSE 7 CENTRE COURT MAIN AVENUE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP HUW**

Surname: **RICHARDS**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1 C ORDINARY shares held as at the date of this return**

Name: **MARTYN EVAN RHYS LLEWELLYN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **PHILLIP HUW RICHARDS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **GWEIRYDD WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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