



Companies House

AR01 (ef)

Annual Return



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Company Name: **JLB CONSULTANCY LIMITED**

Company Number: **01363682**

Date of this return: **04/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **58 PICKLES LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **BURLAND**

Former names:

Service Address: **58 PICKLES LANE
HORTON BANK TOP
BRADFORD
WEST YORKSHIRE
BD7 4DN**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **BURLAND**

Former names:

Service Address: **58 PICKLES LANE
HORTON BANK TOP
BRADFORD
WEST YORKSHIRE
BD7 4DN**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15100
		<i>Aggregate nominal value</i>	15100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **15100 ORDINARY shares held as at the date of this return**
Name: **JOHN BURLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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