



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOLLIFFE CORK CONSULTING LIMITED**

Company Number: **01889881**

Date of this return: **16/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JANE SALLY**

Surname: **CROSSLEY**

Former names:

Service Address: **17 WOODSOME AVENUE
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 9QX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANE SALLY**

Surname: **CROSSLEY**

Former names:

Service Address: **17 WOODSOME AVENUE
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 9QX**

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

Date of Birth: **27/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN RICHARD**

Surname: **HILL**

Former names:

Service Address: **THE OLD PARSONAGE RUTLAND ROAD
UPPER BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0LT**

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

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DUNCAN**

Surname: **HYDES**

Former names:

Service Address: **9 ORCHARD CROFT
DODWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3QY**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS CLAIRE LOUISE**

Surname: **LAWTON**

Former names:

Service Address: **PRIMROSE HOUSE 59A CARR HILL ROAD
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8XN**

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADAM RICHARD NORTH**

Surname: **PERKIN**

Former names:

Service Address: **8 GREEN LANE
NETHERTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4JD**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

75 ORDINARY Shares held as at 16/11/2009

Name:

JANE SALLY CROSSLEY

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/11/2009
35 DISPOSED OF IN PERIOD ON 31/03/2009
15 DISPOSED OF IN PERIOD ON 31/03/2009
50 DISPOSED OF IN PERIOD ON 09/04/2009

Name: **ALLYSON CLAIRE CRUTCHLEY**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 16/11/2009

Name: **TIMOTHY JOHN RICHARD HILL**

Address:

Shareholding 4:

375 ORDINARY Shares held as at 16/11/2009

Name: **JOLLIFFE CORK HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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