



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBB CONSULTANTS LIMITED**

Company Number: **02895030**

Date of this return: **04/02/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **35 PAUL STREET**
LONDON
EC2A 4UQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK KELVIN**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACK KELVIN**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1953** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS YUE-MUN**

Surname: **BARCLAY**

Former names:

Service Address: **48 THE AVENUE
BRONDESBURY PARK
LONDON
NW6 7NP**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS**

Surname: **CROSS**

Former names:

Service Address: **35 PAUL STREET
LONDON
EC2A 4UQ**

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **PAYNE**

Former names:

Service Address: **5 TOLPITS CLOSE
WATFORD
HERTFORDSHIRE
WD18 7SX**

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

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION. THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON THE ORDINARY SHARES WITHOUT PAYING DIVIDENDS ON THE "A" SHARES AND MAY PAY INTERIM DIVIDENDS ON THE "A" SHARES WITHOUT PAYING DIVIDENDS ON THE ORDINARY SHARES, AND MAY PAY INTERIM DIVIDENDS OF DIFFERENT AMOUNTS ON THE ORDINARY AND "A" SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDER OF ANY A SHARE HAS THE RIGHT TO THE PAYMENT, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, IN RESPECT OF EACH A SHARE WHICH HE HOLDS THE SUM OF A£2,905.40 LESS THE AGGREGATE AMOUNT OF ALL DIVIDENDS PAID IN RESPECT OF EACH A SHARE FROM 26TH FEBRUARY 2010 BUT THE A SHARES SHALL CONFER NO FURTHER RIGHTS TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY UPON A WINDING UP OR OTHER RETURN OF CAPITAL. THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON THE ORDINARY SHARES WITHOUT PAYING DIVIDENDS ON THE A SHARES AND MAY PAY INTERIM DIVIDENDS ON THE A SHARES WITHOUT PAYING DIVIDENDS ON THE ORDINARY SHARES AND MAY PAY INTERIM DIVIDENDS OF DIFFERENT AMOUNTS ON THE ORDINARY SHARES AND THE A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87
		<i>Total aggregate nominal value</i>	87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PBB GROUP LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLAS CROSS**

Shareholding 3 : **51 A ORDINARY shares held as at the date of this return**
Name: **THE PBB GROUP LIMITED**

Shareholding 4 : **26 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLAS CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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