



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **J A CONSULTING LIMITED**

Company Number: **03001056**

Date of this return: **31/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE BEACON
PILGRIMS LANE
CATERHAM
CR3 5BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BEACON PILGRIMS LANE
CATERHAM
SURREY
UNITED KINGDOM
CR3 5BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **MOSS**

Former names:

Service Address: **THE BEACON
PILGRIMS LANE
CATERHAM
SURREY
CR3 5BH**

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON LYNN**

Surname: **FLETCHER**

Former names:

Service Address: **THE BEACON
PILGRIMS LANE
CATERHAM
SURREY
CR3 5BH**

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

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **MOSS**

Former names:

Service Address: **THE BEACON
PILGRIMS LANE
CATERHAM
SURREY
CR3 5BH**

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

Date of Birth: **01/03/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
NO PARTICULAR RIGHTS ATTACHED			

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 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON LYNN FLETCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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