



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFXYT1OP**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **J.H. FINANCIAL CONSULTANCY LIMITED**

*Company Number:* **03402534**

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### *Company Details*

*Period Ending:* **11/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 VICARAGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON LOUISE HAIGH**

*Address:* **294 JOCKEY ROAD  
SUTTON COALFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B73 5XL**

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*Director 1 :*

*Name:* **JONATHAN WILLIAM HAIGH** *Address:*

**294 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XL**

*Date of Birth:*

**22/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**INDEPENDANT FINANCIAL  
ADVISER**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**100**

**GBP100**

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**98 ORDINARY Shares held as at 11/07/2008**

*Name:*

**JONATHAN WILLIAM HAIGH**

*Address:*

**294 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**ALISON HAIGH**

*Address:*

**294 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**JONATHAN HAIGH**

*Address:*

**294 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**