



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1DYMZNE

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

*Company Number:* **03402534**

*Date of this return:* **11/07/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **6 VICARAGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON LOUISE**

*Surname:* **HAIGH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN WILLIAM**

*Surname:*                            **HAIGH**

*Former names:*

*Service Address:*                **294 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XL**

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

*Date of Birth:*    **22/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDANT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WILLIAM HAIGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON HAIGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HAIGH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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