Companies House

AR01 (ef)

Annual Return

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Company Name:	**J R ELVIN CONSULTANCY LIMITED**
Company Number:	**04137070**
Date of this return:	**08/01/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TERNION COURT 264 - 268 UPPER FOURTH STREET** **CENTRAL MILTON KEYNES** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

Registered or principal address:

TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **ELVIN**

Former names:

Service Address: **12 BEAUMARIS GROVE**
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 6EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JONATHAN ELVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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