



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&J CONSULTANCY LTD**

Company Number: **04468904**

Date of this return: **25/06/2012**

SIC codes: **69202**

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

Situation of Registered Office: **21 CARRON CRESCENT
ACOMB PARK
YORK
YO24 2XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE FIONA MARGARET**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **21 CARRON CRESCENT
ACOMB PARK
YORK
NORTH YORKSHIRE
YO24 2XY**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW LESLIE**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **21 CARRON CRESCENT
ACOMB PARK
YORK
NORTH YORKSHIRE
YO24 2XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **150 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WRIGGLESWORTH**

Shareholding 2 : **80 ORDINARY B shares held as at the date of this return**
Name: **JANE WRIGGLESWORTH**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name:

THOMAS WRIGGLESWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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