



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN HENDEN CONSULTANCY LIMITED**

*Company Number:* **04848782**

*Date of this return:* **29/07/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 LINDEN GROVE  
TAUNTON  
SOMERSET  
TA1 1EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* HENDEN

*Former names:*

*Service Address:* 1 LINDEN GROVE  
TAUNTON  
SOMERSET  
TA1 1EF

*Company Director*    **1**

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

*Surname:*                            **HENDEN**

*Former names:*

*Service Address:*                **1 LINDEN GROVE  
TAUNTON  
SOMERSET  
TA1 1EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* HENDEN

*Former names:*

*Service Address:* 1 LINDEN GROVE  
TAUNTON  
SOMERSET  
TA1 1EF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/12/1956 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; FULL PARTICIPATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L HENDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B J HENDEN**

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### *Authorisation*

*Authenticated*

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

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