



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JENBY CONSULTANTS LIMITED**

Company Number: **05153907**

Date of this return: **15/06/2011**

SIC codes: **7260**
7414

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

Situation of Registered Office: **15 OSMOND DRIVE**
WELLS
BA5 2JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE STUART**

Surname: **SOWRAY**

Former names:

Service Address: **15 OSMOND DRIVE
WELLS
SOMERSET
BA5 2JX**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET AUDREY**

Surname: **SOWRAY**

Former names:

Service Address: **15 OSMOND DRIVE
WELLS
SOMERSET
BA5 2JX**

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

Date of Birth: **17/04/1958** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE STUART**

Surname: **SOWRAY**

Former names:

Service Address: **15 OSMOND DRIVE
WELLS
SOMERSET
BA5 2JX**

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

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-15
Name: JANET AUDREY SOWRAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: STUART TERENCE SOWRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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