



Companies House

AR01 (ef)

Annual Return



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X372ANNL

Company Name: **S.J. ASHLEY CONSULTING LIMITED**

Company Number: **05432679**

Date of this return: **21/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **ASHLEY**

Former names:

Service Address: **73 BURNHAM ROAD
LEIGH ON SEA
ESSEX
SS9 2JR**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **ASHLEY**

Former names:

Service Address: **8 CLIFF ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN ASHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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