



Companies House

AR01 (ef)

Annual Return



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Company Name: **KJM CONSULTING LIMITED**

Company Number: **05740073**

Date of this return: **13/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 BRIDGE ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY**

Surname: **KAVANAGH**

Former names:

Service Address: **2 BRIDGE ROAD
ANSDELL
LANCASHIRE
FY8 4EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOY**

Surname: **KAVANAGH**

Former names:

Service Address: **2 BRIDGE ROAD
ANSDELL
LANCASHIRE
FY8 4EQ**

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

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**

Occupation: **I T MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DANIEL**

Surname: **KAVANAGH**

Former names:

Service Address: **2 BRIDGE ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4EQ**

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION. BOTH DIRECTORS HAVE EQUAL VOTING RIGHTS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL KAVANAGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOY KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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