



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYE7MQ

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

Company Number: **05948998**

Date of this return: **27/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
RG1 7NG**

Officers of the company

Company Director **1**

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

Surname: **JANE**

Former names:

Service Address: **37 WILLOW LANE
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4EG**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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

Prescribed particulars

THE ORDINARY SHARES CLASS B TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

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

Prescribed particulars

THE ORDINARY SHARES CLASS C TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **1 A ORDINARY shares held as at the date of this return**

Name: **JOHN ANDREW JANE**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**

Name: **JOHN ANDREW JANE**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **JOHN ANDREW JANE**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **JOHN ANDREW JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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