Companies House

AR01 (ef)

Annual Return

Company Name:	**John Green Consultancy Limited**
Company Number:	**06170493**
Date of this return:	**19/03/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 NEW ROAD** **BRIGHTON** **EAST SUSSEX** **UNITED KINGDOM** **BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JANE**

Surname: **CARLYLE**

Former names:

Service Address: **30 NEW ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN ANTONY**

Surname: **GREEN**

Former names:

Service Address: **30 NEW ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**   *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: JOHN ANTONY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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