



Companies House

AR01 (ef)

Annual Return



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Company Name: **JHH INDEPENDENT CONSULTANTS LIMITED**

Company Number: **06188356**

Date of this return: **28/03/2015**

SIC codes: **74901**

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

Situation of Registered Office: **57 OAK LANE
EASTERTON
DEVIZES
SN10 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **HORNBY**

Former names:

Service Address: **57 OAK LANE
EASTERTON
DEVIZES
SN10 4PD**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN HENDERSON**

Surname: **HORNBY**

Former names:

Service Address: **57 OAK LANE
EASTERTON
DEVIZES
WILTSHIRE
SN10 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: JOHN HENDERSON HORNBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANNE HORNBY

Authorisation

Authenticated

This form was authorised by one of the following:

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