



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOLA CONSULTING LTD**

Company Number: **06829299**

Date of this return: **26/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS LIMITED**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05607266**

Company Director 1

Type: **Person**

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

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LESLEY ANN

Surname: LOCKWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/09/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT NO DIVIDENDS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART LOCKWOOD**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANN LOCKWOOD**

Shareholding 3 : **3000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: JOHN STUART LOCKWOOD

Shareholding 4 : 3000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: LESLEY ANN LOCKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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