



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A0E9T

Company Name: **TIBOR JONES CONSULTING LTD**

Company Number: **07199347**

Date of this return: **23/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

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

Surname: **ACEVEDO-SCOTT**

Former names:

Service Address: **UNIT 12B 9 BRIGHTON TERRACE
LONDON
ENGLAND
SW9 8DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN CONROY**

Surname: **SCOTT**

Former names:

Service Address: **UNIT 12B 9 BRIGHTON TERRACE
LONDON
ENGLAND
SW9 8DJ**

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

Date of Birth: **09/04/1974** *Nationality:* **AMERICAN**

Occupation: **CREATIVE LITETURE AGENT/
PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE, NON-VOTING, NON-EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CONROY SCOTT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LANDA ACEVEDO-SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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