



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G2JLP7

Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **Jay Morgan Consulting Limited**

Company Number: **07329271**

Date of this return: **28/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 TOVEY CLOSE
NAZEING
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 2LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MORGAN**

Former names:

Service Address: **2 TOVEY CLOSE
NAZEING
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1980** *Nationality:* **BRITISH**

Occupation: **TRADE SUPPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 28/07/2013 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: JAMIE MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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