



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K41ZLV**

*Company Name:* **ASTLEY JONES MANAGEMENT CONSULTANCY LTD**

*Company Number:* **07387978**

*Date of this return:* **27/09/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **5 WESTLEY ROAD  
LANGDON HILLS  
BASILDON  
UNITED KINGDOM  
SS16 5PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN FREDERICK**

*Surname:* **WASMUTH**

*Former names:*

*Service Address:* **5 WESTLEY ROAD  
LANGDON HILLS  
BASILDON  
UNITED KINGDOM  
SS16 5PA**

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

*Date of Birth:* **12/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS - CAN HAVE SEPARATE DIVIDEND VALUE**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS - CAN HAVE SEPARATE DIVIDEND VALUE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JOHN WASMUTH

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* DANIEL JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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