



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07387978**

Date of this return: **27/09/2014**

SIC codes: **69202**

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

Situation of Registered Office: **210 STOCK ROAD
BILLERICAY
ESSEX
ENGLAND
CM12 0SH**

Officers of the company

Company Director **1**

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

Surname: **WASMUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2013-01-14
Name: DANIEL JONES

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: JOHN WASMUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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