



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C AND JP CONSULTANTS LIMITED**

Company Number: **07434572**

Date of this return: **09/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **POWELL**

Former names:

Service Address: **GROVE FARM BURTON ROW
BRENT KNOLL
SOMERSET
TA9 4BP**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE AMANDA**

Surname: **POWELL**

Former names:

Service Address: **GROVE FARM BURTON ROW
BRENT KNOLL
SOMERSET
TA9 4BP**

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

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JANE AMANDA POWELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEWIS POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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