



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2016**

X53NGSNF

Company Name: **B J H ADVISORY SERVICES LIMITED**

Company Number: **08000611**

Date of this return: **21/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **2 ALBION STREET
SHALDON
TEIGNMOUTH
DEVON
TQ14 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN JAMES**

Surname: **HAMBLIN**

Former names:

Service Address: **2 ALBION STREET
SHALDON
TEIGNMOUTH
DEVON
ENGLAND
TQ14 0DF**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN JAMES**

Surname: **HAMBLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA JAYNE**

Surname: **HAMBLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<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.

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 21/03/2016 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 : **60 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **BRIAN HAMBLIN**

Shareholding 2 : **40 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NICOLA HAMBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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