



Companies House

**AR01** (ef)

**Annual Return**



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**X35WR0BC**

*Company Name:* **AJR CONSULTING LTD**

*Company Number:* **08009324**

*Date of this return:* **28/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **LEITHERLANDS OXMOOR LANE  
BIGGIN  
LEEDS  
NORTH YORKSHIRE  
ENGLAND  
LS25 6HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROXANNE**

*Surname:* **HAWKIN**

*Former names:*

*Service Address:* **LEITHERLANDS OXMOOR LANE  
BIGGIN  
LEEDS  
NORTH YORKSHIRE  
ENGLAND  
LS25 6HJ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **HAWKIN**

*Former names:*

*Service Address:*                        **LEITHERLANDS OXMOOR LANE  
BIGGIN  
LEEDS  
NORTH YORKSHIRE  
ENGLAND  
LS25 6HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES HAWKIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROXANNE HAWKIN

## *Authorisation*

*Authenticated*

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

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