



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2016**

X51OR7JU

Company Name: **JAMES GLOSSOP CONSULTANCY LIMITED**

Company Number: **09428269**

Date of this return: **09/02/2016**

SIC codes: **66190**

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

Situation of Registered Office: **13 GREENSIDE LANE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 9PG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GLOSSOP**

Former names:

Service Address: **JAMES GLOSSOP CONSULTANCY LIMITED 13 GREENSIDE
LANE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHARLENE DENISE**

Surname: **OUTRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO 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 09/02/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **JAMES GLOSSOP**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHARLENE OUTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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