



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.M. CONSULTANCY SERVICES LIMITED**

Company Number: **SC132273**

Date of this return: **06/06/2014**

SIC codes: **71129**

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

Situation of Registered Office: **37 BREDERO DRIVE
BANCHORY
AB31 5ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH BALLANTYNE**

Surname: **MANN**

Former names:

Service Address: **37 BREDERO DRIVE
BANCHORY
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 3ZB**

Company Director **1**

Type: **Person**

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

Surname: **MANN**

Former names:

Service Address: **37 BREDERO DRIVE
BANCHORY
KINCARDINESHIRE
AB31 3ZB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1953** *Nationality:* **SCOTTISH**

Occupation: **UNDERWATER ENGINEER**

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

JAMES MANN HAS 60 SHARES AND ELIZABETH MANN HAS 40 SHARES FOR DIVIDEND AND VOTING RIGHTS.

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 06/06/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MANN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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