



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kate James Consultancy Limited**

Company Number: **SC351985**

Date of this return: **02/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE RHIANNON**

Surname: **JAMES**

Former names:

Service Address: **7 HARRISON ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 1EG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHARINE RHIANNON**

Surname: **JAMES**

Former names:

Service Address: **7 HARRISON ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 1EG**

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: KATHARINE RHIANNON JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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