



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YW5EX

Company Name: Ann Justice Consultancy Limited

Company Number: SC356981

Date of this return: 20/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ANN-MARGARET**

Surname: **JUSTICE**

Former names:

Service Address: **31 LETHAM AVENUE PUMPHERSTON
WEST LOTHIAN
UNITED KINGDOM
EH53 ONF**

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

Date of Birth: **24/03/1950** *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 SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	ORDINARY A-J	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANN-MARGARET JUSTICE**

Shareholding 2 : **1 ORDINARY A-J shares held as at the date of this return**
Name: **ANN-MARGARET JUSTICE**

Shareholding 3 : **1 ORDINARY A-J shares held as at the date of this return**

Name:

DAVID JUSTICE

Authorisation

Authenticated

This form was authorised by one of the following:

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