



Companies House

AR01 (ef)

Annual Return



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X56A2PCA

Company Name: **JKJ CONSULTANCY LIMITED**

Company Number: **01479900**

Date of this return: **22/04/2016**

SIC codes: **41201**

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

Situation of Registered Office: **THE GABLES MANOR LANE
HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN BARRY**

Surname: **CREWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN BARRY**

Surname: **CREWE**

Former names:

Service Address: **45 THE CROSS PATH
RADLETT
HERTFORDSHIRE
WD7 8HP**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUELLEN MARY**

Surname: **JOLLY**

Former names:

Service Address: **45 THE CROSS PATH
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8HP**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2016-03-31

Name: **ROSEMARY JOLLY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
MARTIN BARRY CREWE

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
SUELLEN MARY JOLLY

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2016-03-31
Name: **JOHN KEITH JOLLY**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
THOMAS CREWE

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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