



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LJW CONSULTANTS LIMITED**

*Company Number:* **02716657**

*Date of this return:* **21/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O C J LEECH AND CO  
88 SHEEP STREET  
BICESTER  
OXFORDSHIRE  
OX26 6LP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TARA LOUISE**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LIONEL JAMES**

Surname: **HOARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **LOVERING**

*Former names:*

*Service Address:* **88 SHEEP STREET  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN BENJAMIN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COFFEE TRADER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1134</b>
		<i>Aggregate nominal value</i>	<b>1134</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1134</b>
		<i>Total aggregate nominal value</i>	<b>1134</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **662 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2015-05-21**

*Name:* **JOHN WILLIAMS**

*Shareholding 2* : **159 ORDINARY shares held as at the date of this return**  
*Name:* **SIPP CHOICE TRUSTEES LTD - L.J. HOARE - 0149**

*Shareholding 3* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS BRETON**

*Shareholding 4* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROLLASON**

*Shareholding 5* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **LIONEL HOARE**

*Shareholding 6* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **NICK LOVERING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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