



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. Harding Consultancy Limited**

*Company Number:* **02926853**

*Date of this return:* **09/05/2013**

*SIC codes:* **62020**  
**95110**  
**43210**

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

*Situation of Registered Office:* **9 DERWENT DRIVE**  
**TOTTON**  
**SOUTHAMPTON**  
**UNITED KINGDOM**  
**SO40 8XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **9 DERWENT DRIVE  
TOTTEN  
SOUTHAMPTON  
UNITED KINGDOM  
SO40 8XL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN DAVID**

*Surname:*                            **HARDING**

*Former names:*

*Service Address:*                **9 DERWENT DRIVE  
TOTTEN  
SOUTHAMPTON  
UNITED KINGDOM  
SO40 8XL**

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

*Date of Birth:*    **02/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS JANE

*Surname:* HARDING

*Former names:*

*Service Address:* 9 DERWENT DRIVE  
TOTTON  
SOUTHAMPTON  
UNITED KINGDOM  
SO40 8XL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/01/1963 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY-A SHARES RANK PARRI PASU WITH THE EXISTING ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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:* JANE HARDING

*Shareholding 2* : 100 ORDINARY-A shares held as at the date of this return  
*Name:* JONATHAN DAVID HARDING

## *Authorisation*

*Authenticated*

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

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