



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.S. Management Consultants Ltd**

Company Number: **03121189**

Date of this return: **20/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BOWER HALL FARM STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
ENGLAND
CB9 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARY**

Surname: **SHERRY**

Former names:

Service Address: **BOWER HALL FARM STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
ENGLAND
CB9 7EG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SHERRY**

Former names:

Service Address: **90 RIVER MEAD
BRAINTREE
ESSEX
ENGLAND
CM7 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHERRY**

Former names:

Service Address: **BOWER HALL FARM STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
ENGLAND
CB9 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **27600 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES IAN SHERRY**

Shareholding 2 : **18400 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JULIA MARY SHERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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