



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RSJ CONSULTANCY LIMITED**

Company Number: **03626736**

Date of this return: **04/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8 WAVERLEY CLOSE
KINGS SUTTON
OXON
OX17 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CHRISTINE**

Surname: **WILLIS HARGREAVES**

Former names:

Service Address: **SPRING BARN 2 FIVEACRES
SHUTFORD ROAD
LOWER TADMARTON
OXON
OX15 5SU**

Company Director **1**

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

Surname: **HARGREAVES**

Former names:

Service Address: **8 WAVERLEY CLOSE
KINGS SUTTON
OXFORDSHIRE
OX17 3SE**

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

Date of Birth: **25/09/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: R. HARGREAVES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.C. WILLIS-HARGREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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