



Companies House

AR01 (ef)

Annual Return



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Company Name: **CJS CONSULTANCY LIMITED**

Company Number: **04507711**

Date of this return: **09/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE DAPHNE**

Surname: **STANFORD**

Former names:

Service Address: **19 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **STANFORD**

Former names:

Service Address: **19 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BW**

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

Date of Birth: **31/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IRENE DAPHNE**

Surname: **STANFORD**

Former names:

Service Address: **19 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BW**

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

Date of Birth: **25/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER JOHN STANFORD

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: IRENE DAPHNE STANFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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