



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J B C CONSULTANCY LIMITED

*Company Number:* 04629358

*Date of this return:* 06/01/2016

*SIC codes:* 09900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 68 HORSESHOE LANE EAST  
GUILDFORD  
SURREY  
GU1 2TW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JEREMY KEITH**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **68 HORSESHOE LANE EAST  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2TW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY BASIL**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **68 HORSESHOE LANE EAST  
GUILDFORD  
SURREY  
GU1 2TW**

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

*Date of Birth:*    **\*\*/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET ANNE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **68 HORSESHOE LANE EAST  
GUILDFORD  
SURREY  
GU1 2TW**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## 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*

**RIGHTS ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND ANY SHAREHOLDER AGREEMENTS ISSUED FROM TIME TO TIME CAN BE PROVIDED BY THE DIRECTORS IF REQUESTED.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY BASIL COOPER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANNE COOPER**

## *Authorisation*

*Authenticated*

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

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