



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JANE MARRIOTT CONSULTING LIMITED**

Company Number: **05177264**

Date of this return: **10/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **UNITS SCF 1&2 SOUTH CORE
WESTERN INTERNATIONAL MARKET, HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Officers of the company

Company Secretary 1

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

Surname: **BEVERIDGE**

Former names:

Service Address: **33 PEGASUS PLACE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE PATERSON**

Surname: **MARRIOTT**

Former names:

Service Address: **12 LINCOLN'S CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9YQ**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JANE PATERSON MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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