



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEAN KELLY CONSULTANCY LIMITED**

Company Number: **05942351**

Date of this return: **21/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **9A KINGS ROAD
WINDSOR
BERKS
SL4 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **KELLY**

Former names:

Service Address: **9A KINGS ROAD
WINDSOR
BERKSHIRE
SL4 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN SUSAN**

Surname: **KELLY**

Former names:

Service Address: **9A KINGS ROAD**
 WINDSOR
 BERKS
 SL4 2AD

Country/State Usually Resident: **BRITAIN**

Date of Birth: **23/02/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS APPROPRIATELY VOTED

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 21/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MRS JEAN SUSAN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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