



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **H AND JL CONSULTING LIMITED**

Company Number: **07049716**

Date of this return: **20/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **BARACOT WELLESBOURNE ROAD
ALVESTON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA CATHERINE**

Surname: **LUCAS**

Former names:

Service Address: **BARACOT WELLESBOURNE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD WILLIAM**

Surname: **LUCAS**

Former names:

Service Address: **BARACOT WELLESBOURNE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7RQ**

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

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIA CATHERINE**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 20/10/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR HOWARD WILLIAM LUCAS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JULIA CATHERINE LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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