



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLVDQB

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **JG FINANCE CONSULTANTS LIMITED**

Company Number: **07055198**

Date of this return: **23/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **HORSESHOE HOUSE THE STREET WEST WINTERSLOW
WILTSHIRE
SALISBURY
ENGLAND
SP5 1RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **GARBETT**

Former names:

Service Address: **HORSEHOE HOUSE THE STREET WEST WINTERSLOW
SALISBURY
ENGLAND
SP5 1RY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **GARBETT**

Former names:

Service Address: **HORSHOE HOUSE THE STREET WEST WINTERSLOW
SALISBURY
ENGLAND
SP5 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 23/10/2013 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 shares held as at the date of this return**
Name: **JULIAN GARBETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON GARBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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