



Companies House
— for the record —

AR01 (ef)

Annual Return



XMHLALUA

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **AJW CONSULTANCY LIMITED**

Company Number: **02943854**

Date of this return: **29/06/2010**

SIC codes: **7221**
7240
7260

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

Situation of Registered Office: **6 CORNER FARM DRIVE**
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WHORTON**

Former names:

Service Address: **6 CORNER FARM DRIVE
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7RA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **WHORTON**

Former names:

Service Address: **6 CORNER FARM DRIVE
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIRGINIA DOREEN KATHERINE**

Surname: **WHORTON**

Former names:

Service Address: **6 CORNER FARM DRIVE
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 38 ORDINARY shares held as at 2010-06-29

Name: ANDREW JOHN WHORTON

Shareholding 2 : 12 ORDINARY shares held as at 2010-06-29

Name: ALAN WHORTON

Shareholding 3 : 38 ORDINARY shares held as at 2010-06-29

Name: VIRGINIA DOREEN KATHERINE WHORTON

Shareholding 4 : 12 ORDINARY shares held as at 2010-06-29

Name: BERYL MARY WHORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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