



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* STAFFORDSHIRE CONSULTANCY LIMITED

*Company Number:* 04472596

*Date of this return:* 28/06/2015

*SIC codes:* 69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 MORSTON COURT BLAKENEY WAY  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFORDSHIRE  
WS11 8JB

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK TERENCE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **62 CANTERBURY DRIVE  
RUGELEY  
STAFFS  
WS15 1GH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **23 OAKWOODS  
CANNOCK  
STAFFORDSHIRE  
WS11 1UY**

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

*Date of Birth:* **29/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA JONES

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LINDA JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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