



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAFFORDSHIRE CONSULTANCY LIMITED**

Company Number: **04472596**

Date of this return: **28/06/2014**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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.