



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A AND J MCDOWALL EDUCATIONAL CONSULTANTS LTD**

*Company Number:* **06371434**

*Date of this return:* **14/09/2013**

*SIC codes:* **70229**  
**85310**

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

*Situation of Registered Office:* **100 THE BOULEVARD**  
**SUTTON COLDFIELD**  
**BIRMINGHAM**  
**B73 5 JG**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **MCDOWALL**

*Former names:*

*Service Address:* **100 THE BOULEVARD  
SUTTON COLDFIELD  
BIRMINGHAM  
B73 5JG**

*Company Director* 1

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

*Surname:* **MCDOWALL**

*Former names:*

*Service Address:* **100 THE BOULEVARD  
SUTTON COLDFIELD  
BIRMINGHAM  
B73 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1949** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **MCDOWALL**

*Former names:*

*Service Address:* **100 THE BOULEVARD  
SUTTON COLDFIELD  
BIRMINGHAM  
B73 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1948** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>2 ORDINARY SHARES ISSUED</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>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MCDOWALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MCDOWALL

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### *Authorisation*

*Authenticated*

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

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