



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06371434**

Date of this return: **29/01/2015**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARES ISSUED			

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 29/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCDOWALL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-12-10
Name: **ANDREW MCDOWALL**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCDOWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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