



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. MORGAN CONSULTING LIMITED**

Company Number: **03989710**

Date of this return: **10/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **22 WARRINGTON ROAD
LYMM
CHESHIRE
WA13 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID ANTHONY**

Surname: **WOODYATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MORGAN**

Former names:

Service Address: **6 LINNET DRIVE
STOWMARKET
SUFFOLK
ENGLAND
IP14 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **6 LINNET DRIVE
STOWMARKET
SUFFOLK
ENGLAND
IP14 5UB**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **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>	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 10/05/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JEANNETTE MORGAN**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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