



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26Y8TMB

Company Name: **CJC CONSULTING LIMITED**

Company Number: **04194899**

Date of this return: **05/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CLAREMONT HOUSE
DEANS COURT
BICESTER
OXFORDSHIRE
OX26 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN ROBERT**

Surname: **CRABTREE**

Former names:

Service Address: **45 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RF**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **CRABTREE**

Former names:

Service Address: **45 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RF**

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

Date of Birth: **22/05/1977** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN ROBERT**

Surname: **CRABTREE**

Former names:

Service Address: **45 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RF**

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

Date of Birth: **01/10/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN VICTORIA**

Surname: **CRABTREE**

Former names:

Service Address: **45 SOUTHMOOR ROAD
OXFORD
OX2 6RF**

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

Date of Birth: **10/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS CATHERINE JANE**

Surname: **STEAD**

Former names:

Service Address: **CLAREMONT HOUSE DEANS COURT
BICESTER
OXON
OX26 6BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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: **JAMES ALEXANDER CRABTREE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE STEAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN VICTORIA CRABTREE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT CRABTREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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