



Companies House

AR01 (ef)

Annual Return



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Company Name: **DCJ CONSULTANCY LIMITED**

Company Number: **08578672**

Date of this return: **20/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SILVER BEECH FARM BUCKHURST ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **HILL**

Former names: **SINFIELD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS JANET**

Surname: **HILL**

Former names:

Service Address: **LOTUS COTTAGE FARM THRIFT LANE, CUDHAM LANE
SOUTH
CUDHAM
SEVENOAKS
KENT
ENGLAND
TN14 7NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID HILL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HILL**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
Name: **JANET HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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