



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24XRNUG

Company Name: **PJT CONSULTANTS LIMITED**

Company Number: **03175215**

Date of this return: **19/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **19 BERTIE ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELISABETH**

Surname: **SHORTALL**

Former names:

Service Address: **15 CARRICK ROAD
CURZON PARK
CHESTER
CHESHIRE
CH4 8AN**

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **HAWTIN**

Former names:

Service Address: **19 BERTIE ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PS**

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

Date of Birth: **27/01/1936** *Nationality:* **ENGLISH**

Occupation: **CHARTERED CHEMICAL
ENGINEER**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS, QUALIFY FOR DIVIDENDS WHEN PAID AND HAVE RIGHT TO PARTICIPATE IF THE COMPANY IS WOUND UP. THE SHARES ARE NOT REDEEMABLE.

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 19/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP HAWTIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM HAWTIN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JANE ELISABETH SHORTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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