



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y2HW1**

*Company Name:* **CJC CONSULTING LIMITED**

*Company Number:* **04194899**

*Date of this return:* **05/04/2012**

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* CATHERINE JANE

*Surname:* **STEAD**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY SHARE HOLDS FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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.