



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

X22X3U2O

Company Name: **JHG Consulting Ltd**

Company Number: **07953072**

Date of this return: **16/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **55 COTON PARK ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0WL**

Officers of the company

Company Secretary 1

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

Surname: **GARDNER**

Former names:

Service Address: **55 COTON PARK ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0WL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **GARDNER**

Former names:

Service Address: **55 COTON PARK ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN MAIRI**

Surname: **GARDNER**

Former names:

Service Address: **55 COTON PARK ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 153 |
| | | <i>Total aggregate nominal value</i> | 153 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 50 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EMILY GARDNER |
| <i>Shareholding 2</i> | : 1 ORDINARY C shares held as at the date of this return |
| <i>Name:</i> | EMILY GARDNER |
| <i>Shareholding 3</i> | : 50 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | HELEN MAIRI GARDNER |
| <i>Shareholding 4</i> | : 1 ORDINARY B shares held as at the date of this return |
| <i>Name:</i> | HELEN MAIRI GARDNER |
| <i>Shareholding 5</i> | : 50 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JAMIE GARDNER |
| <i>Shareholding 6</i> | : 1 ORDINARY A shares held as at the date of this return |
| <i>Name:</i> | JAMIE GARDNER |

Authorisation

Authenticated

This form was authorised by one of the following:

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