



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRANJAY CONSULTING LIMITED**

Company Number: **SC343766**

Date of this return: **03/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 BELLFIELD DRIVE
EDDLESTON
PEEBLES
PEEBLESSHIRE
EH45 8RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **ROBERTSON**

Former names:

Service Address: **5 BELLFIELD DRIVE
EDDLESTON
PEEBLES
PEEBLESSHIRE
EH45 8RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Company Director 2

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

Surname: **ROBERTSON**

Former names:

Service Address: **5 BELLFIELD DRIVE
EDDLESTON
PEEBLES
PEEBLESSHIRE
EH45 8RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ROBERTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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