



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLETCHER INVESTMENT CONSULTANTS LIMITED**

*Company Number:* **02353642**

*Date of this return:* **01/02/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **73 HIGH STREET  
STOKESLEY  
MIDDLESBROUGH CLEVELAND  
TS9 5BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **GARDEN HOUSE PEASE COURT  
HUTTON LANE  
GUISBOROUGH  
CLEVELAND  
TS14 8PR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KARL**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **73 HIGH STREET  
STOKESLEY  
CLEVELAND  
UNITED KINGDOM  
TS9 5BQ**

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

*Date of Birth:*    **\*\*/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **GARDEN HOUSE  
PEASE COURT, HUTTON LANE  
GUISBOROUGH  
TS14 8PR**

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

*Date of Birth:* **\*\*/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>2400</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*

**ALL SHARES ARE ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NO VOTING RIGHTS, NO RIGHTS TO A DISTRIBUTION ON WINDING UP. RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NO VOTING RIGHTS, NO RIGHTS TO A DISTRIBUTION ON WINDING UP. RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NO VOTING RIGHTS. NO RIGHTS TO A DISTRIBUTION OF THE ASSETS ON WINDING UP. RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5400</b>
		<i>Total aggregate nominal value</i>	<b>5400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **1200 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAM FLETCHER**

*Shareholding 2* : **1200 A ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE FLETCHER**

*Shareholding 3* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **KARL FLETCHER**

*Shareholding 4* : **1000 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FLETCHER**

*Shareholding 5* : **1000 D ORDINARY shares held as at the date of this return**  
*Name:* **GREG FLETCHER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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