



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556OYZC

Company Name: **1st Financial Consultants Limited**

Company Number: **03186438**

Date of this return: **16/04/2016**

SIC codes: **66290**

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

Situation of Registered Office: **1ST GROUP BOW COURT
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON HYWEL**

Surname: **TUDOR PRICE**

Former names:

Service Address: **4 THE CLOSE LECKHAMPSTEAD ROAD
AKELEY
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 5HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MOUNT**

Former names:

Service Address: **38 SUMMERFIELD
ASHSTEAD
SURREY
ENGLAND
KT21 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HYWEL**

Surname: **TUDOR PRICE**

Former names:

Service Address: **4 THE CLOSE LECKHAMPSTEAD ROAD
AKELEY
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 28 |
| | | <i>Aggregate nominal value</i> | 28 |
| <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> | 28 |
| | | <i>Total aggregate nominal value</i> | 28 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **28 ORDINARY SHARES shares held as at the date of this return**
Name: **1ST GROUP OF COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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