



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4J094QN**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **A F P CONSULTING ENGINEERS LIMITED**

*Company Number:* **03871468**

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### *Company Details*

*Period Ending:* **04/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STABLE BARN  
PARK END SWAFFHAM  
BULBECK  
CAMBRIDGE  
CB5 0NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NIGEL ANTHONY WILSON** *Address:* **14 HURST PARK AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 2AE**

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*Director 1 :*

*Name:* **MR JOHN RAYMOND FREER** *Address:* **6 REED CLOSE  
TRUMPINGTON  
CAMBRIDGE  
ENGLAND  
CB2 2NX**

*Date of Birth:* **13/08/1947** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

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*Director 2 :*

*Name:* **MR STEPHEN CLIVE  
GRANGE** *Address:* **FIELDFARE, 36 HADDENHAM ROAD  
WILBURTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB6 3RG**

*Date of Birth:* **29/05/1958** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

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*Director 3 :*

*Name:* **DR JOHN EDWARD  
HOWLETT**

*Address:* **COLSOR HOUSE, 3 WEST STREET  
ISLEHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5SD**

*Date of Birth:*  
**28/06/1947**

*Nationality:*  
**British**

*Occupation:*  
**CONSULTING ENGINEER**

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*Director 4 :*

*Name:* **MR PETER LESLIE STUART** *Address:* **13 THE HEMLOCKS  
HASLINGFIELD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB3 7LE**

*Date of Birth:*  
**19/02/1957**

*Nationality:*  
**British**

*Occupation:*  
**CONSULTING ENGINEER**

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*Director 5 :*

*Name:* **MR ANDREW JOHN LUCAS  
WATSON** *Address:* **15 WEST END  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 4LX**

*Date of Birth:*  
**03/11/1949**

*Nationality:*  
**British**

*Occupation:*  
**CONSULTING ENGINEER**

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Director 6 :

Name: **MR NIGEL ANTHONY  
WILSON**

Address: **14 HURST PARK AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 2AE**

Date of Birth: **30/07/1956**

Nationality: **British**

Occupation: **CONSULTING ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

Name: **JOHN RAYMOND FREER & MRS J R FREER (JOINTLY)**

Address:

*Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:*

**STEPHEN CLIVE GRANGE & MRS S C GRANGE (JOINTLY)**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:*

**JOHN EDWARD HOWLETT & MRS J E HOWLETT (JOINTLY)**

*Address:*

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:*

**PETER LESLIE STUART & MRS P L STUART (JOINTLY)**

*Address:*

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:* **ANDREW JOHN LUCAS WATSON & MRS A J L WATSON  
(JOINTLY)**

*Address:*

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*Shareholding 6:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:* **NIGEL ANTHONY WILSON & MRS N A WILSON (JOINTLY)**

*Address:*

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/11/2008**

*Name:* **NIGEL ANTHONY WILSON ( AS NOMINEE FOR THE PARTNERS  
& SPOUSES OF ANDREW FIREBRACE PARTNERSHIP)**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**