



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03871468**

Date of this return: **04/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **STABLE BARN PARK END SWAFFHAM BULBECK
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **FREER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **GRANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **DR JOHN EDWARD**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTING ENGINEER**

Company Director 4

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

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTING ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW JOHN LUCAS**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTING ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS STEPHEN CLIVE GRANGE

Shareholding 2 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS JOHN EDWARD HOWLETT

Shareholding 3 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS JOHN RAYMOND FREER

Shareholding 4 : 1 ORD shares held as at 2010-11-04

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

Shareholding 5 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS PETER LESLIE STUART

Shareholding 6 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS ANDREW JOHN LUCAS WATSON

Shareholding 7 : 1 ORD shares held as at 2010-11-04

Name: MR AND MRS NIGEL ANTHONY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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