



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

**X39Y2TK2**

*Company Name:* **FIRCROFT CONSULTING LIMITED**

*Company Number:* **04180156**

*Date of this return:* **15/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARKET CHAMBERS  
1 BLACKFRIARS STREET HEREFORD  
HEREFORDSHIRE  
HR4 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **FIRCROFT  
LLANVETHERINE  
ABERGAVENNY  
GWENT  
NP7 8RG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KIERON TREVOR**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **FIRCROFT  
LLANVETHERINE  
ABERGAVENNY  
GWENT  
NP7 8RG**

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

*Date of Birth:*    **21/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **FIRCROFT  
LLANVETHERINE  
ABERGAVENNY  
GWENT  
NP7 8RG**

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

*Date of Birth:* **30/12/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SIMONE CHAPMAN

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* KIERON TREVOR CHAPMAN

## *Authorisation*

*Authenticated*

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

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