



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DCGSNS

Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **CWF CONSULTANCY LIMITED**

Company Number: **04396489**

Date of this return: **18/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **TOWN HALL OLD BRISTOL ROAD
NAILSWORTH
STROUD
GLOS
GL6 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES VANESSA**

Surname: **FAIR**

Former names:

Service Address: **THE COACH HOUSE
GREEN STREET COOPERS HILL
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RT**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **FAIR**

Former names:

Service Address: **THE COACH HOUSE
GREEN STREET
COOPERS HILL
GLOUCESTERSHIRE
GL3 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES VANESSA**

Surname: **FAIR**

Former names:

Service Address: **THE COACH HOUSE
GREEN STREET COOPERS HILL
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM FAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES VANESSA FAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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