



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.F. & G.F. CONSULTING LIMITED**

Company Number: **04438054**

Date of this return: **14/05/2014**

SIC codes: **70210**

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

Situation of Registered Office: **20 SANDFIELD LANE
NEWBOLD ON STOUR
WARWICKSHIRE
CV37 8UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **WHITTALL**

Former names:

Service Address: **FLAT 3 91 BISHOPS ROAD
LONDON
SW6 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **FLOWER**

Former names:

Service Address: **20 SANDFIELD LANE
NEWBOLD ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CR37 8UN**

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT WILLIAM**

Surname: **FLOWER**

Former names:

Service Address: **20 SANDFIELD LANE
NEWBOLD ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CR37 8UN**

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

Date of Birth: **20/12/1970** *Nationality:* **ZIMBABWEAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **GRANT WILLIAM FLOWER**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **ANDREW FLOWER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **REBECCA JEAN FLOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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